

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JUL -5 AM 8: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000076687

1. Corporation Name

ANDEAN DEVELOPMENT CORPORATION

Principal Place of Business

Mailing Address

**835 LAKESIDE DRIVE
BOCA RATON, FLORIDA 33434**

400001532324
-07/07/95--01046--010

*******233.75 *****233.75**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **10-19-94** 3a. Date of Last Report **N/A**

4. FEI Number **65-0548697** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 SAME AS ABOVE

2a. Mailing Address
26 SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip Country

28
Zip Country

24
Country

29
Country

30
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GAYLE COLEMAN, ESQ.
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FLORIDA 33301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT
NAME DAVID MAYER
STREET ADDRESS 835 LAKESIDE DRIVE
CITY - ST - ZIP BOCA RATON, FLORIDA 33434

1 **1** TITLE PRESIDENT/CEO/DIRECTOR ☒ Change ☐ Addition
12 NAME PEDRO PABLO ERRAZURIZ
13 STREET ADDRESS 835 LAKESIDE DRIVE
14 CITY - ST - ZIP BOCA RATON, FLORIDA 33434

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE CFO/TREASURER/SECTY/DIR. ☐ Change ☒ Addition
22 NAME JOSE LUIS YRARRAZAVAL
23 STREET ADDRESS 835 LAKESIDE DRIVE
24 CITY - ST - ZIP BOCA RATON, FLORIDA 33434

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE DIRECTOR ☐ Change ☒ Addition
32 NAME ALBERTO CODDOU
33 STREET ADDRESS 835 LAKESIDE DRIVE
34 CITY - ST - ZIP BOCA RATON, FLORIDA 33434

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE DIRECTOR ☐ Change ☒ Addition
42 NAME SERGIO JIMENEZ
43 STREET ADDRESS 835 LAKESIDE DRIVE
44 CITY - ST - ZIP BOCA RATON, FLORIDA 33434

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE DIRECTOR ☐ Change ☒ Addition
52 NAME CLAUDE MERMIER
53 STREET ADDRESS 835 LAKESIDE DRIVE
54 CITY - ST - ZIP BOCA RATON, FLORIDA 33434

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

LC

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES.

JUNE 26th 1995

(407) 482-6336

Date

Signature Here