

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0078018

PROFIT  
CORPORATION  
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000076687 (0)

1. Corporation Name

ANDEAN DEVELOPMENT CORPORATION

FILED

98 SEP 30 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

835 LAKESIDE DR.  
BOCA RATON FL 33434

Mailing Address

835 LAKESIDE DR.  
BOCA RATON FL 33434

900002653549-3  
-10/01/98-01061-007  
\*\*\*\*550.00 \*\*\*\*550.00

2. Principal Place of Business

21 1900 GLADES ROAD

22 SUITE 351

23 BOCA RATON - FLORIDA

24 FL 33431

25 USA

26 Mailing Address

26 AV. AMERICO VESPUCIO 100

Suite, Apt. #, etc.

27 PISO 16-LAS CONDES

City & State

28 SANTIAGO

29 Zip

30 Country

CHILE

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1994

4. FEI Number

65-0548697

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

COLEMAN, GAYLE  
ATLAS PEARLMAN TROP & BORKSON PA  
200 E LAS OLAS BLVD SUITE 1900  
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name  
INTRASTATE REGISTERED AGENT CORPORATION  
82 Street Address (P.O. box number is not acceptable)  
701 BRICKELL AVENUE  
83  
84 City  
MIAMI  
85 Zip Code  
FL 33131

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 vice if applicable

(NOTE: Registered Agent signature required when reinstating)

Vice President

9-29-98

12. OFFICERS AND DIRECTORS

| TITLE | NAME                  | STREET ADDRESS                  | CITY-STATE-ZIP          | DELETE                              |
|-------|-----------------------|---------------------------------|-------------------------|-------------------------------------|
| PD    | PEDRO PABLO ERRAZURIZ | 835 LAKESIDE DRIVE              | BOCA RATON FL 33434     | <input type="checkbox"/>            |
| TSD   | JOSE LUIS YRARRAZAVAL | 835 LAKESIDE DR                 | BOCA RATON FL 33434     | <input type="checkbox"/>            |
| D     | ALBERTO CODDOU        | 835 LAKESIDE DR                 | BOCA RATON FL 33434     | <input type="checkbox"/>            |
| D     | SERGIO JIMENEZ        | 835 LAKESIDE DR                 | BOCA RATON FL 33434     | <input type="checkbox"/>            |
| D     | CLAUDE MERMIER        | 835 LAKESIDE DR                 | BOCA RATON FL 33434     | <input type="checkbox"/>            |
| AS    | PEARLMAN, CHARLES B   | 200 E. LAS OLAS BLVD., STE 1900 | FT. LAUDERDALE FL 33301 | <input checked="" type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME              | 1.3 STREET ADDRESS                   | 1.4 CITY-STATE-ZIP | Change                              | Addition                            |
|-----------|-----------------------|--------------------------------------|--------------------|-------------------------------------|-------------------------------------|
| CD        | PEDRO PABLO ERRAZURIZ | AV. AMERICO VESPUCIO SUR 100-PISO 16 | SANTIAGO - CHILE   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| DTS       | JOSE LUIS YRARRAZAVAL | AV. AMERICO VESPUCIO SUR 100-PISO 16 | SANTIAGO - CHILE   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| D         | ALBERTO CODDOU        | AV. AMERICO VESPUCIO SUR 100-PISO 16 | SANTIAGO - CHILE   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| D         | SERGIO JIMENEZ        | AV. AMERICO VESPUCIO SUR 100-PISO 16 | SANTIAGO - CHILE   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| D         | CLAUDE MERMIER        | AV. AMERICO VESPUCIO SUR 100-PISO 16 | SANTIAGO - CHILE   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| P         | MAURICIO DE LA BARRA  | AV. AMERICO VESPUCIO SUR 100-PISO 16 | SANTIAGO - CHILE   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 the 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.

MAURICIO DE LA BARRA, PRESIDENT

09/23/98

CR2E034 (5/98)