

2001 **UNIFORM BUSINESS REPORT (UBR)***Amended***DOCUMENT#** P94000076687

1. Entity Name

ANDEAN DEVELOPMENT CORPORATION

Principal Place of Business

Mailing Address

One Brickell Square
801 Brickell Ave., #900
Miami, Florida 33131Av. Americo Vespucio
100 Piso 16 Las Condes
Santiago, Chile

2. Principal Place of Business

201 Brickell Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite 3000

Suite, Apt. #, etc.

City & State

Miami, Florida 33131

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0548697

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

DO NOT WRITE IN THIS SPACE

FILED

01 SEP -4 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent

Intrastate Registered Agent Corporation
701 Brickell Avenue
Miami, Florida 33131

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so. ☐**FILE NOW!!! FEE IS \$150.00**

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CS
NAME Errazuriz, Pedro P.
STREET ADDRESS Av. Americo Vespucio 100 Piso 16
CITY-ST-ZIP 16-Las Condes Santiago, Chile ☐ DeleteTITLE DTS
NAME Yrarraval, Jose L.
STREET ADDRESS Av. Americo Vespucio 100 Piso
CITY-ST-ZIP 16-Las Condes Santiago, Chile ☐ DeleteTITLE D
NAME Coddou, Alberto
STREET ADDRESS Av. Americo Vespucio 100 Piso
CITY-ST-ZIP 16-Las Condes Santiago, Chile ☐ DeleteTITLE D
NAME Jimenez, Sergio
STREET ADDRESS Av. Americo Vespucio 100 Piso
CITY-ST-ZIP 16-Las Condes Santiago, Chile ☐ DeleteTITLE D
NAME Mermier, Claude
STREET ADDRESS Av. Americo Vespucio 100 Piso
CITY-ST-ZIP 16-Las Condes Santiago, Chile ☒ DeleteTITLE P
NAME De La Barra, Mauricio
STREET ADDRESS Av. Americo Vespucio 100 Piso
CITY-ST-ZIP 16-Las Condes Santiago, Chile ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME Dominguez-Erazuriz, Pedro P.
STREET ADDRESS Av. Americo Vespucio 100 Piso
CITY-ST-ZIP 16-Las Condes Santiago, Chile ☐ Change ☒ Addition500004594605--S
-09/17/01--01120--007
*****61.25 *****61.25 ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

Pedro ProErrazuriz

8/6/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)