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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 8:58

DOCUMENT # 834496

(2)

1. Corporation Name

LLOYD AEREO BOLIVIANO, S.A.

Principal Place of Business

BOLIVIA
PO BOX 132
COCHABAMBA BO 33131
SA

Mailing Address

225 SE 1 STR
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/09/1975

3a. Date of Last Report

02/14/1994

4. FEI Number

59-1595897

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIEDMAN, NICHOLAS R., MR.
FRIEDMAN LAW FIRM
100 NO BISCAYNE BLVD, 30TH FLOOR
MIAMI FL 33132

FRIEDMAN & HEYDASCH P.A.
Mr. Axel Heydasch
100 N. Biscayne Blvd.
30th Floor
Miami, Florida 33132

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 title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	VALDES A, ENG. JORGE
STREET ADDRESS	PO BOX 132 NA
CITY- ST- ZIP	COCHABAMBA, BOLIVA
TITLE	GM
NAME	GUERCA P, LIC LUIS
STREET ADDRESS	PO BOX 132 NA
CITY- ST- ZIP	COCHABAMBA, BOLIVA
TITLE	FM
NAME	CABRERA B, MR LINDBERG
STREET ADDRESS	PO BOX 132 NA
CITY- ST- ZIP	COCHABAMBA, BOLIVA
TITLE	CM
NAME	RODRIGUEZ C, MR JOSE
STREET ADDRESS	PO BOX 132 NA
CITY- ST- ZIP	COCHABAMBA, BOLIVA
TITLE	OM
NAME	CANEDO T, CAPT ALFONSO
STREET ADDRESS	PO BOX 132 NA
CITY- ST- ZIP	COCHABAMBA, BOLIVA
TITLE	TM
NAME	BARRERO T, MR J CARLOS
STREET ADDRESS	PO BOX 132 NA
CITY- ST- ZIP	COCHABAMBA, BOLIVA

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Araujo D. Napoleón Mr.	
1.3 STREET ADDRESS	P.O. Box 132	
1.4 CITY- ST- ZIP	Cochabamba, Bolivia	☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	Finance Manager	☒ Change ☐ Addition
3.2 NAME	Barrera Benjamin Mr.	
3.3 STREET ADDRESS	P.O. Box 132	
3.4 CITY- ST- ZIP	Cochabamba, Bolivia	☐ Change ☐ Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE	Technical Manager	☒ Change ☐ Addition
6.2 NAME	Pando J. Juan Mr.	
6.3 STREET ADDRESS	P.O. Box 132	
6.4 CITY- ST- ZIP	Cochabamba, Bolivia	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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.

SIGNATURE:

Mr. Napoleón Araujo D. PRESIDENT LAB 591-42-50738

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Napoleon P. Araujo

FEB/17/95