

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

06/09/1975

3a. Date of Last Report

02/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1595897

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIEDMAN & HEDASCH P.A.
HEYDASCH, AXEL
100 NO BISCAYNE BLVD, 30TH FLOOR
MIAMI FL 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

Executive President ☒ Change ☐ Addition

NAME
NAPOLION, ARAUJO D
STREET ADDRESS
PO BOX 132 NA
CITY-ST-ZIP
COCHABAMBA, BOLIVA

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

Ulisses Canhedo Azevedo
P.O. Box 132
Cochabamba, Bolivia

TITLE ☒ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME
GUERCA P, LIC LUIS
STREET ADDRESS
PO BOX 132 NA
CITY-ST-ZIP
COCHABAMBA, BOLIVA

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

DELETE GENERAL MANAGER

TITLE ☐ DELETE

3.1 TITLE

Finance Manager ☒ Change ☐ Addition

NAME
BENJAMIN, BARRERA
STREET ADDRESS
PO BOX 132 NA
CITY-ST-ZIP
COCHABAMBA, BOLIVA

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Julio Cezar Tavares
P.O. Box 132
Cochabamba, Bolivia

TITLE ☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME
RODRIGUEZ C, MR JOSE
STREET ADDRESS
PO BOX 132 NA
CITY-ST-ZIP
COCHABAMBA, BOLIVA

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

SAME - NO CHANGE

TITLE ☐ DELETE

5.1 TITLE

☒ Change ☐ Addition

NAME
CANEDO T, CAPT ALFONSO
STREET ADDRESS
PO BOX 132 NA
CITY-ST-ZIP
COCHABAMBA, BOLIVA

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Operations Manager
Capt. Hans Beckman
P.O. Box 132
Cochabamba, Bolivia

TITLE ☐ DELETE

6.1 TITLE

☒ Change ☐ Addition

NAME
JUAN, PANDO O
STREET ADDRESS
PO BOX 132 NA
CITY-ST-ZIP
COCHABAMBA, BOLIVA

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Technical Manager
Carlos Cardozo
P.O. Box 132
Cochabamba, Bolivia

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 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. Ulisses Canhedo Azevedo EXECUTIVE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)