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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 834496

(2)

1. Corporation Name

LLOYD AEREO BOLIMANO, S.A.
(BOLIVIAN AIRLINES)

Principal Place of Business

Mailing Address

BOLIMA
PO BOX 132
COCHABAMBA 2313K BOLIVIA
BA

XXXXXX XXXX
XXXXXX XXXX
XXXXXX XXXX
4000 W. Flagler St.
Miami, FL 33134

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97 MAR 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/09/1975

3a. Date of Last Report

03/01/1996

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

10. Name and Address of New Registered Agent

FRIEDMAN & HEYDASCH, P.A.
HEYDASCH, AXEL
100 NO BISCAYNE BLVD, 30TH FLOOR
MIAMI FL 33132

81 Name

82 Street Address (P.O. Box or Mailing Address)

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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EP AZEVEDO, ULISSES CANHED O
P.O. BOX 132 N/A
COCHABAMBA, BOLIVA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FM TAVARES, JULIO CEZAR
P.O. BOX 132 N/A
COCHABAMBA BO

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CM RODRIGUEZ C, MR JOSE
PO BOX 132 NA N/A
COCHABAMBA, BOLIVA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OM BECKMAN CAPT. HANS
P.O. BOX 132 N/A
COCHABAMBA, BOLIVA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TM CARDOZO, CARLOS
PO BOX 132 NA N/A
COCHABAMBA, BOLIVA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Executive President
ULISSES CANHED AZEVEDO
P.O. Box 132 N/A
Cochabamba, Bolivia

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Finance Manager
JULIO CEZAR TAVARES
P.O. Box 132 N/A
Cochabamba, Bolivia

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Commercial Manager
JOSE RODRIGUEZ CALVO N/A
P.O. Box 132 Cochabamba, Bolivia

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Operations Manager
CAPT. HANS BECKMANN
P.O. Box 132 N/A
Cochabamba, Bolivia

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Technical Manager (Maintenance)
ENG. CARLOS CARDOZO N/A
P.O. Box 132 Cochabamba, Bolivia

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Marcio Magno Rodriguez
ADMINISTRATIVE MANAGER N/A
P.O. Box 132 Cochabamba, Bolivia

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

CR2E034 (9/96)