

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # 834496	
1. Entity Name LYOYD AEREO BOLIVIANO, S.A.	
Principal Place of Business Cochabamba Airport Cochabamba, Bolivia South America	Mailing Address
2. Principal Place of Business	3. Mailing Address 3400 Coral Way
Suite, Apt. #, etc.	Suite, Apt. #, etc. 600
City & State	City & State Miami, Florida
Zip	Country
33145-3053	Dade

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN -7 PM 1:42

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent HEYDASCH, AXEL FRIEDMAN & HEYDASCH, P.A. 100 N. Biscayne Blvd; 30th floor Miami, Florida 33132		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 300004435649--2 -06/21/01--01086-012 City ****158. FL ****158.75	
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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.
(See criteria on back) ☐

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE 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:

Fernando Salazar Paredes, Pres. 4-25-01 305-389-5010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

389-5010

CR2E034 (11/00)

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FRANK L. DIAZ,
JURIS DOCTOR

3400 Coral Way • Suite 600
Miami, Florida 33145-3053
Tel (305) 446-2613 fx 446-3444

April 26th, 2001

Secretary of State
Division of Corporations
Box 1500
Tallahassee, Florida 32302-1500

re: Annual report for Lloyd Aereo Boliviano, S.A. attached

Sirs,

I am enclosing the 2001 UBS for the above captioned, along with the payment for 2001, plus \$ 8.75 for a Certificate, as required.

I am also enclosing an additional \$ 150.00 for the year 2000, which I understand from your website was never filed and paid for.

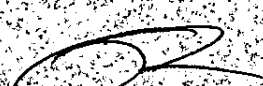
I understand that the required amount would be an additional \$ 350.00 for the late payment for the year 2000, but please accept this letter as my request for an abatement of such charges.

Lloyd during the year 1997, moved their Miami offices back to Cochabamba, Bolivia (their home base) from that date on, payments come forth from that office mailed to mine, for payment such as these for governmental agencies and licenses.

They have a record of mailing such a payment (\$150.00) in March of 2000 to me, and have presumed all along that the 2000 report had been filed, and paid for. I have no record of ever receiving such a payment, and thus no way of showing you such.

I decided to purchase the attached money order out of my personal funds, in order to resolve this matter, and would very much appreciate the Division to accept this letter as a request for the abatement of the penalty usually imposed, due to the uniqueness of the circumstances. Thank you,

Cordially


Frank L. Diaz
for the firm

please note they have NOT received the UBS reports for 2000 or 2001