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PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # F94000004234 (0)

1. Corporation Name
AERO COSTA RICA ACORI, S.A.

Principal Place of Business	Mailing Address
700 S. ROYAL POINCIANA #705 MIAMI FL 33166	700 S. ROYAL POINCIANA #705 MIAMI FL 33166-6800

3. Date Incorporated or Qualified: 08/16/1994
3a. Date of Last Report: 02/20/1996

2. Principal Place of Business
21 2525 SW 3Rd Ave.
Suite, Apt. #, etc.
22 Suite 300
City & State
23 Miami, Fl
Zip 24 33129 Country 25

2a. Mailing Address
26 2525SW 3Rd Ave.
Suite, Apt. #, etc.
27 Suite 300
City & State
28 Miami, Fl
Zip 29 33129 Country 30

4. FEI Number: 98-0120793 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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

9. Name and Address of Current Registered Agent
QUIROS, VICTOR H
700 S. ROYAL POINCIANA #705
MIAMI FL 33166

10. Name and Address of New Registered Agent
81 Name: QUIROS , VICTOR H.
82 Street Address (P.O. Box Number is Not Acceptable): 2525 SW 3rd Ave.
83 Suite 300
84 City: Miami. FL 85 Zip Code: 33129

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C CHAVES, CALIXTO C 100 MT. NORTE DEL HOSPITAL MEXICO LAURUCA, COSTA RICA	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MONGE, JORGE 100 MT. NORTE DEL HOSPITAL MEXICO LAURUCA, COSTA RICA	☒ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	Vicepresident Azofeifa, Hernan. 100Mts North Del Hospital Mexico Lauruca , Costa Rica.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T VARGAS, FEDERICO 100 MT. NORTE DEL HOSPITAL MEXICO LAURUCA, COSTA RICA	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	Director. Vargas, Federico 100 MT.Norte Del Hospital Mexico Lauruca, Costa Rica.	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GUTIERREZ, EDGAR 100 MT. NORTE DEL HOSPITAL MEXICO LAURUCA, COSTA RICA	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T RODRIGUEZ, MANUEL 100 MT. NORTE DEL HOSPITAL MEXICO LA URUCA CO	☒ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	Treasurer Conejo , Rafael 100 MT Norte Del Hospital Mexico Lauruca , Costa Rica.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CORRALES, LUIS 100 MT. NORTE DEL HOSPITAL MEXICO LAURUCA, COSTA RICA	☒ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

14. I do 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 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: _____ 1/30/97 258-2665

CR2E034 (9/96)