FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Aug 20 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 F9700000301 (8) DOCUMENT # BANCO DE CHILE INCORPORATED Principal Place of Business Mailing Address AHUMADA 251 AHUMADA 251 SANTIAGO CHILE SANTIAGO CHILE DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/21/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 13-2999556 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER 82 Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. 83 **MIAMI FL 33131** 84 City 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE GANDULFO, ADOLFO R NAME 1.2 NAME LA PEROUSE 5281 STREET ADDRESS 1.3 STREET ADDRESS VITACURA SANTIAGO CHILE CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE MUNOZ, MARIO V NAME 2.2 NAME CAMINO LAS FLORES 10.221 STREET ADDRESS 2.3 STREET ADDRESS LAS CONDES SANTIAGO CHILE CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 1ITLE Change Addition SOLARI, JUAN C 3.2 NAME NAME AV EL BOSQUE 333 DEPTO 81 STREET ADDRESS 3.3 STREET ADDRESS PROVIDENCIA SANTIAGO CHILE CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition CHARME, ALFREDO M 4 2 NAME NAME AV LAS CONDES 11.768 STREET ADDRESS 4.3 STREET ADDRESS LAS CONDES SANTIAGO CHILE CITY - ST - ZIP 4.4 CITY - ST - ZIP Change DELETE Addition TITLE 51 TITLE CASTILLO, GUILLERMO T

CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filing door 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 supplymental 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 truetee 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.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - \$1 - ZIP

CIGNATURE:

CONCEPCION 7618

PIEDRA ROJA 1460

LA FLORIDA SANTIAGO CHILE

DELANO ABBOTT, CARLOS A

LOS DOMINICOS SANTIAG CHILE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

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305)339 6491

Change

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Addition

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