

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

FILED
Aug 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000000301 (8)**

1. Corporation Name

BANCO DE CHILE INCORPORATED

Principal Place of Business

**AHUMADA 251
SANTIAGO CHILE**

Mailing Address

**AHUMADA 251
SANTIAGO CHILE**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1997

4. FEI Number

13-2999556

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI FL 33131**

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DC
GANDULFO, ADOLFO R
LA PEROUSE 5281
VITACURA SANTIAGO CHILE**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DC
MUNOZ, MARIO V
CAMINO LAS FLORES 10.221
LAS CONDES SANTIAGO CHILE**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
SOLARI, JUAN C
AV EL BOSQUE 333 DEPTO 81
PROVIDENCIA SANTIAGO CHILE**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
CHARME, ALFREDO M
AV LAS CONDES 11.768
LAS CONDES SANTIAGO CHILE**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
CASTILLO, GUILLERMO T
CONCEPCION 7618
LA FLORIDA SANTIAGO CHILE**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DC
DELANO ABBOTT, CARLOS A
PIEDRA ROJA 1460
LOS DOMINICOS SANTIAGO CHILE**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DC
DELANO ABBOTT, CARLOS A
PIEDRA ROJA 1460
LOS DOMINICOS SANTIAGO CHILE**

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☐ DELETE

SIGNATURE:

Matias Herrera

8/10/98 (305) 379 6491

CR2E034 (10/97)