FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) F97000004872 **DOCUMENT #** 1. Entity Name FILED TAM-TRANSPORTES AEREOS MERIDIONAIS, S.A. 02 MAR -7 AM 2: 25 SECKETARY OF STATE TALLAHASSEE, FLORINA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 5201 Blue Lagoon Drive 5201 Blue <u>Lagoon Drive</u> Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>Suite 700</u> Suite 700 City & State City & State 4. FEI Number Applied For Miami, FL Miami, FL 33126 33126 65-0773334 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired 33126 Fee Required **USA** 33126 USA 7. Name and Address of Current Registered Agent Name Manuel Rivero DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1313 Ponce de Leon Blvd IN THIS SPACE Suite 300 City Coral Gables Zip Code 33134 FL 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 _ e, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1, Fee is \$150.00 After May 1, Fee is \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE 500005112665 THE Commercial Manager, N.A. -03/18/02--01031--022 NAME NAME Mr. Jose Sales STREET ADDRESS STREET ADDRESS ****158.75 ****158.75 5201 Blue Lagoon Drive #700 CITY-ST-ZIP ٠ţ CITY-ST-78P Miami, FL 33126 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied indicated on this report or supplied and empower curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

SIGNATURE:

of the corporation or the receipattachment with an address, w

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #