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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 04 1998 8:00am
Secretary of State

DOCUMENT # P03038 (7)

1. Corporation Name

TRANSPORTES AEREOS MERCANTILES PANAMERICANOS, S.
A.

Principal Place of Business

6440 NW 18TH ST
MIAMI FL 33152

Mailing Address

PO BOX 524235
MIAMI FL 33152

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1984

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

27 City & State

28

Zip

Country

24

9. Name and Address of Current Registered Agent

JARVIS, JAMES W.
JARVIS, ROFFINO & VILLASANTE
550 BILTMORE WAY, SUITE 830
MIAMI FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

PD

☐ DELETE

NAME

CAMPILLO, ANTONIO

STREET ADDRESS

CRA. 76 NO. 34A-61

CITY-ST-ZIP

MEDELLIN, COLOMBIA

TITLE

D

☐ DELETE

NAME

JACOBSEN, FRED

STREET ADDRESS

CRA. 76 NO. 34A-61

CITY-ST-ZIP

MEDELLIN, COLOMBIA

TITLE

D

☒ DELETE

NAME

MEJIA, ALVARO L

STREET ADDRESS

CRA. 76 NO. 34A-61

CITY-ST-ZIP

MEDELLIN, COLOMBIA

TITLE

D

☐ DELETE

NAME

CALIS, LUBERTUS

STREET ADDRESS

CRA. 76 NO. 34A-61

CITY-ST-ZIP

MEDELLIN, COLOMBIA

TITLE

D

☐ DELETE

NAME

DE GREIFF, JUAN C.

STREET ADDRESS

CRA. 76 NO. 34A-61

CITY-ST-ZIP

MEDELLIN, COLOMBIA

TITLE

D

☐ DELETE

NAME

DE GREIFF, JUAN C.

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CITY-ST-ZIP

MEDELLIN, COLOMBIA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Corporate Secretary
Juan Carlos Salazar
Cra. 76 No. 34A-61
Medellin, Colombia

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Financial Coordinator
Leonardus Zwinkels
Cra. 76 No. 34A-61
Medellin, Colombia

14. 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 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:

John Carlos Salazar

27-01-98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0214425

CR2E034 (10/97)