

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 3: 23

DOCUMENT # P33391

(4)

1. Corporation Name

AEROVIAS VENEZOLANAS S.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

% PENINSULA REGISTERED AGENTS, INC.
200 SE FIRST STREET (PH)
MIAMI FL 33131

Mailing Address

% PENINSULA REGISTERED AGENTS, INC.
200 SE FIRST STREET (PH)
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1991

3a. Date of Last Report

03/03/1994

4. FEI Number

65-0223633

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

2. Principal Place of Business

21 200 S. Biscayne Blvd

2a. Mailing Address

26 200 S. Biscayne Blvd

Suite, Apt. #, etc.

22 #4800

Suite, Apt. #, etc.

27 #4800

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 SE FIRST STREET (PH)
MIAMI FL 33131

81 Name

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

200 S. Biscayne Blvd.

83

84 City

FL

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 transferring)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME BOULTON, ANDRES
STREET ADDRESS AV. UNIVERSIDAD ESQ.
CITY ST ZIP CARACUS VENEZUELA

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition

TITLE VC
NAME BOULTON, ALFREDO
STREET ADDRESS AV. UNIVERSIDAD ESQ.
CITY ST ZIP CARACUS VENEZUELA

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE D
NAME SANTANDER, LUIS ALBERTO
STREET ADDRESS AV. UNIVERSIDAD ESQ.
CITY ST ZIP CARACUS VENEZUELA

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☒ Addition

Director
Dr. Hugo Perez La Salvia
Av. Universidad Esq. El Chorro
Caracas - Venezuela.

TITLE P
NAME BOULTON, HENRY LORD
STREET ADDRESS AV. UNIVERSIDAD ESQ.
CITY ST ZIP CARACUS VENEZUELA

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE VT
NAME PEREZ, PABLO PEREZ
STREET ADDRESS AV. UNIVERSIDAD ESQ.
CITY ST ZIP CARACUS VENEZUELA

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☒ Addition

Director
Alberto Sosa
Av. Universidad Esq. El Chorro
Caracas - Venezuela.

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information appearing with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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, with an attachment with an address.

SIGNATURE:

Henry Lord Boulton, President

March 28th, 1995

(582) 5623022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR