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FILED  
Feb 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000013560 (5)

1. Corporation Name

UNION ANDINA U.S.A., INC.

Principal Place of Business

6300 NW 84TH AVE.  
MIAMI FL 33166-2807

Mailing Address

P.O. BOX 831538  
MIAMI FL 33283-1538  
US



3. Date Incorporated or Qualified

02/16/1994

3a. Date of Last Report

02/16/1996

2. Principal Place of Business

21 C/O GRADLICH INTERNATIONAL

Suite, Apt. #, etc.

22 6411 NW 35 AVE

City & State

23 MIAMI

Zip

24 FL 33147

Country

25

2a. Mailing Address

26 C/O GRADLICH INTERNATIONAL

Suite, Apt. #, etc.

27 6411 NW 35 AVE

City & State

28 MIAMI

Zip

29 FL 33147

Country

30

4. FEI Number

65-0468813

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fees 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

9. Name and Address of Current Registered Agent

LEIBELL, ARTHUR J  
5100 TOWN CENTER CIRCLE  
TOWER II SUITE 330  
BOCA RATON FL 33486

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME BOK, RONALD H  
STREET ADDRESS 6300 NW 84TH AVE.  
CITY-ST-ZIP MIAMI FL 33166-2807

TITLE D ☐ DELETE  
NAME BOK, CORNELIA B  
STREET ADDRESS 6300 NW 84TH AVE.  
CITY-ST-ZIP MIAMI FL 33166-2807

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 6411 NW 35 AVE  
1.4 CITY-ST-ZIP MIAMI FL 33147

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 6411 NW 35 AVE  
2.4 CITY-ST-ZIP MIAMI FL 33147

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

14. I do 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:

Ronald H. Bok  
President

Jan 30 1997

Date

Daytime Phone #

CR2E034 (9/96)