

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0072152

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P97000064806 (7)**

1. Corporation Name

**ANDEAN ENGINEERING & FINANCE CORP.**

**98 SEP 30 PM 12:23**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

**1800 GLADES ROAD  
SUITE 351  
BOCA RATON FL 33431**

Mailing Address

**1800 GLADES ROAD  
SUITE 351  
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/24/1997**

4. FEI Number  
**65-0558238**

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

25

2a. Mailing Address

26 **AV. AMERICO VESPUCIO 100**  
Suite, Apt. #, etc.

27 **PISO -16-LAS CONDES**

28 City & State

**SANTIAGO**

29 Zip

Country

30 **CHILE**

9. Name and Address of Current Registered Agent

**SOUTH FLORIDA REGISTERED AGENTS, INC.  
200 E. LAS OLAS BLVD.  
SUITE 1900  
FORT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81 Name  
**INTRASTATE REGISTERED AGENT CORPORATION**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**701 BRICKELL AVENUE**

83

84 City  
**MIAMI**

FL

85 Zip Code  
**33131**

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 ☐ DELETE  
NAME **D PEDRO PABLO ERRAZURIZ**  
STREET ADDRESS **AV. AMERICO VESPUCIO SUR 100-PISO 1**  
CITY-ST-ZIP **SANTIAGO - CHILE**

TITLE ☐ DELETE  
NAME **P MAURICIO DE LA BARRA**  
STREET ADDRESS **AV. AMERICO VESPUCIO SUR 100-PISO 1**  
CITY-ST-ZIP **SANTIAGO - CHILE**

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  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

**300002653833-1**  
**-10/01/98--01051--008**  
**\*\*\*\*550.00 \*\*\*\*550.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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. 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.

**MAURICIO DE LA BARRA, PRESIDENT**

**09/23/98**

CR2E034 (5/98)