

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 31 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000084721 (4)

1. Corporation Name

BOLIVIAN AIR TRANSPORT, INC.



Principal Place of Business

Mailing Address

~~668 NORTHWEST 124TH COURT~~  
~~MIAMI FL 33182~~  
6535 N.W. 18 ST.  
MIAMI FL. 33152

~~668 NORTHWEST 124TH COURT~~  
~~MIAMI FL 33182~~  
3215 S.W. 75 CT.  
MIAMI, FL. 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1997

4. FEI Number

65-0784800

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED

~~849 ALMERIA AVENUE~~

~~CORAL GABLES FL 33134~~

6535 N.W. 18 ST.

MIAMI, FL. 33152

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	KOERNING, BRUCE	
STREET ADDRESS	<del>6445 NW 25TH STREET</del> 6535 N.W. 18 ST.	
CITY-ST-ZIP	MIAMI FL 33152	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	KNEZ, LUIS A	
STREET ADDRESS	<del>6445 NW 25TH STREET</del>	
CITY-ST-ZIP	MIAMI FL 33152	
TITLE	T	<input type="checkbox"/> DELETE
NAME	JIMENEZ, ROGER	
STREET ADDRESS	<del>6445 NW 25TH STREET</del> 6535 N.W. 18 ST.	
CITY-ST-ZIP	MIAMI FL 33152	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SERRATE, ODIN B	
STREET ADDRESS	<del>6445 NW 25TH STREET</del> 6535 N.W. 18 ST.	
CITY-ST-ZIP	MIAMI FL 33152	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SERRATE, ODIN B	
STREET ADDRESS	<del>668 NORTHWEST 124TH COURT</del>	
CITY-ST-ZIP	MIAMI FL 33182	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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

*[Signature]*

CR2E034 (10/97)