REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS NOMINA DE SOCIOS Y ACCIONISTAS NO. A 0 0016129

Al 31 de DICIEMBRE de 96

55779

TOTAL CAPITAL SOCIAL

Expediente No.

700'000.000

IDENTIFICACION DE LA COMPAÑIA

RUC

RAZON SOCIAL

0990944423001

AGRICOLA JORAPA S.A.

Inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Companias), o en el Libro de Participaciones y Socios

(Art. 115 de la Ley de Compañías) y en el Registro Mercantil (Art. 133 de la Ley de Compañías)

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	Apellidos y Nombres Completos 1/				No.	VALOR TOTAL
1	CALUA S.A.	ECUATORIANA	0991233229001		350.000	350'000.000
2	BIOVITRO S.A.	ECUATORIANA	0991097392001		350.000	350'000.000
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ertific	o que la información es correcta				TOTAL	and the state of t
				1905 1905		700'000 3000

Guayaquil, Abril 16 de 1997 Lugar y fecha de presentación

Firma del representante legal

1 Según el Art. 209 de la Ley de Compañías, si la Sociedad hubiera amortizado acciones, pondrá la denominación de la compañía en la misma columna "Apellidos y Nombres Completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas; y para el caso de las compañías limitadas rige lo dispuesto en el Art. 144

2 Códigos a usarse por inversionistas extranjeros:

1 INVERSION EXTRANJERA DIRECTA

2 INVERSION SUBREGIONAL

3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA

4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL