## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2001 08:00 AM F0000006801 DOCUMENT # 1. Entity Name **Secretary of State** SANTANDER SECURITIES CORPORATION OF PUERTO RICO Principal Place of Business Mailing Address 221 PONCE DE LEON AVE., SUITE 600 221 PONCE DE LEON AVE., SUITE 600 SAN JUAN PR SAN JIIAN PR 00917 00917 2. Principal Place of Business 3. Mailing Address 221 PONCE DE LEON AVENUE 221 PONCE DE LEON AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 600 SUITE 600 City & State City & State 4. FEI Number Applied For SAN JIIAN SAN JUAN PR 66-0534068 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL323012525 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 04/03/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME SHAREZ. ANA NAME 221 PONCE DE LEON AVE., SUITE 600 STREET ADDRESS STREET ADDRESS SAN JUAN CITY-ST-ZIP PR 00917 CITY-ST-ZIP $\mathbf{v}$ ☐ Delete TITLE ☐ Change NAME ROIG LUIS R NAME STREET ADDRESS 221 PONCE DE LEON AVE., SUITE 600 STREET ADDRESS CITY-ST-ZIP SAN JUAN PR 00917 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MAURTUA MANUAL NAME STREET ADDRESS 221 PONCE DE LEON AVE., SUITE 600 STREET ADDRESS CITY-ST-ZIP SAN JUAN PR 00917 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition GARCIA CARLOS NAME STREET ADDRESS 221 PONCE DE LEON AVE., SUITE 600 STREET ADDRESS CITY-ST-ZIP SAN JUAN 00917 CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition **IVAN** CASTANER NAME STREET ADDRESS 221 PONCE DE LEON AVE., SUITE 600 STREET ADDRESS CITY-ST-ZIP SAN JUAN 00917 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition JOSE GONZALEZ NAME STREET ADDRESS 221 PONCE DE LEON AVE., SUITE 600 STREET ADDRESS CITY-ST-ZIP PR 00917 SAN JUAN CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. ANA R. SUAREZ

04/03/2001

Daytime Phone #

Date

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR