

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G24355** (1)

1. Corporation Name
SANTANDER ENTERPRISES INC.



Principal Place of Business: **950 E. 4TH AVENUE HIALEAH FL 33010-4102**
Mailing Address: **950 E. 4TH AVENUE HIALEAH FL 33010-4102**

2. Principal Place of Business: 21 Suite Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

3. Date Incorporated or Qualified: **02/16/1983**
3a. Date of Last Report: **02/13/1995**
4. FEI Number: **59-2259801**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**MARQUEZ, JOSE M.
700 NW LEJEUNE DR STE 400
MIAMI FL**

10. Name and Address of New Registered Agent
81 Name: **Same**
82 Street Address (P.O. Box Number is Not Acceptable): **782 NW LeJeune Road**
83 Suite: **Suite 548**
84 City: **MIami** 85 Zip Code: **FL 33126**

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]* DATE: **1/30/96**

12. OFFICERS AND DIRECTORS

11.1 TITLE	PD	<input type="checkbox"/> DELETE
11.2 NAME	HERRAN, MANUEL A.	
11.3 STREET ADDRESS	8460 SW 5 STREET	
11.4 CITY- ST- ZIP	MIAMI FL	
11.5 TITLE	VD	<input type="checkbox"/> DELETE
11.6 NAME	GUERRA, ARMANDO J.	
11.7 STREET ADDRESS	8450 SW 48TH STREET	
11.8 CITY- ST- ZIP	MIAMI FL	
11.9 TITLE	TD	<input type="checkbox"/> DELETE
11.10 NAME	HERRAN, JOSE A.	
11.11 STREET ADDRESS	8455 GRAND CANAL DRIVE	
11.12 CITY- ST- ZIP	MIAMI FL	
11.13 TITLE	SD	<input type="checkbox"/> DELETE
11.14 NAME	CALLEJA, ANGEL	
11.15 STREET ADDRESS	7560 SW 78TH CT.	
11.16 CITY- ST- ZIP	W. MIAMI FL	
11.17 TITLE		<input type="checkbox"/> DELETE
11.18 NAME		
11.19 STREET ADDRESS		
11.20 CITY- ST- ZIP		
11.21 TITLE		<input type="checkbox"/> DELETE
11.22 NAME		
11.23 STREET ADDRESS		
11.24 CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME		
12.3 STREET ADDRESS		
12.4 CITY- ST- ZIP		
12.5 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 NAME		
12.7 STREET ADDRESS		
12.8 CITY- ST- ZIP		
12.9 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 NAME		
12.11 STREET ADDRESS		
12.12 CITY- ST- ZIP		
12.13 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.14 NAME		
12.15 STREET ADDRESS		
12.16 CITY- ST- ZIP		
12.17 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.18 NAME		
12.19 STREET ADDRESS		
12.20 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Angel Calleja* Secretary 1-23-96 (305) 884-0032
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Display Phone #

CR2E034 (12/95)