SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 16, 1994.
AMOUNT DUE ON OR BEFORE 8/16/94: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

CORPORATION ANNUAL REPORT **1994**

FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

94 JUN 21 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000075098 (2)**

1. Corporation Name
SANTA MARIA DEVELOPMENT, INC.

Mailing Address
701 BRICKELL AVENUE
SUITE 3150
MIAMI FL 33131

Principal Place of Business
701 BRICKELL AVENUE
SUITE 3150
MIAMI FL 33131

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/21/1993	3a. Date of Last Report:
21 2. Mailing Address	26 2a. Principal Place of Business
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country
4. FEI Number: 65-0448888	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

CMC GROUP, INC.
701 BRICKELL AVENUE
SUITE 3150
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PRESIDENT	11 TITLE	
12 NAME	Ugo Colombo	12 NAME	
13 STREET ADDRESS	701 Brickell Ave #3150	13 STREET ADDRESS	
14 CITY-ST-ZIP	Miami, FL 33131	14 CITY-ST-ZIP	
21 TITLE	Vice President	21 TITLE	
22 NAME	Ileana P. Caballero	22 NAME	
23 STREET ADDRESS	701 Brickell Ave #3150	23 STREET ADDRESS	
24 CITY-ST-ZIP	Miami, FL 33131	24 CITY-ST-ZIP	
31 TITLE	Secretary	31 TITLE	
32 NAME	Michael Mackay c/o Wormser Kiely Galef & Jacobs	32 NAME	
33 STREET ADDRESS	711 Third Avenue	33 STREET ADDRESS	
34 CITY-ST-ZIP	New York, NY 10017	34 CITY-ST-ZIP	
41 TITLE	Asst. Secretary	41 TITLE	
42 NAME	Esther F. Ridelhour	42 NAME	
43 STREET ADDRESS	701 Brickell Ave #3150	43 STREET ADDRESS	
44 CITY-ST-ZIP	Miami, FL 33131	44 CITY-ST-ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY-ST-ZIP		54 CITY-ST-ZIP	
61 TITLE		61 TITLE	JP7
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY-ST-ZIP		64 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)(i), Florida Statutes. 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Esther F. Ridelhour — 6/14/94 — 305.372.0550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #