

*Santa Maria*  
 Register Name  
 Address  
 City/State/Zip Phone #

**Q 97 000000/26**

Office Use Only

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 OCT 24 PM 6: 07  
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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 OCT 23 PM 6: 07

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Santa Maria Group Holdings, Ltd.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in   
  Pick up time   
  Certified Copy  
 Mail out   
  Will wait   
 *Stamped* Photocopy   
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other <i>Designation of Registered Agent and Registered Alien Business organization office for</i>

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 -10/24/97--01004--022  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

97 OCT 24 AM 10: 22  
 DIVISION OF CORPORATIONS

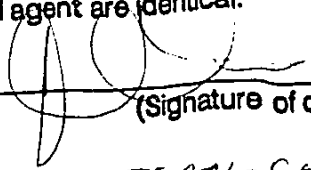
*of Registered Agent and Registered Alien Business organization office for*

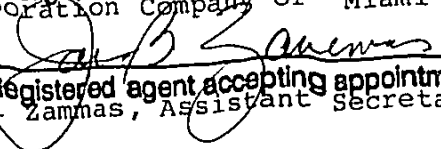
Examiner's Initials	
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## DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

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1. SANTA MARIA GROUP HOLDINGS LTD.  
(Name of alien business organization)
2. British Virgin Islands  
(State or country under which entity is organized)
3. c/o Morgan & Morgan Trust Corporation Ltd., Road Town, Pasea Estate  
P.O. Box 3149, Tortoloa, British Virgin Islands  
(Principal office address)
4. N/A  
(Federal Employer Identification number, if applicable)
5. Name and Florida street address of registered agent.  
Corporation Company of Miami, 201 S. Biscayne Boulevard, 1500 Miami  
Center, Miami, FL 33131
6. The street address of the registered office and the street address of the business office of the  
registered agent are identical.
7.   
(Signature of chairman, vice chairman, or officer)
8. Attorney JEAN-CHARLES DIBRIS  
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:  
 I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.  
 Corporation Company of Miami  
 By:  10/23/97  
 (Registered agent accepting appointment) (Date)  
 Jill Zammas, Assistant Secretary

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF  
STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN  
THE STATE OF FLORIDA.