

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F59297** (4)  
1. Corporation Name  
**SAN MARTIN ASSOCIATES, INC.**

Principal Place of Business  
**4950 SW 72ND AVE.  
SUITE 117  
MIAMI FL 33155**

Mailing Address  
**4950 SW 72ND AVE.  
SUITE 117  
MIAMI FL 33155**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>5000 SW 75th Avenue, #202</b> Suite, Apt. #, etc. 22 <b>Miami, Florida</b> City & State 23 <b>33155</b> Zip 24		25. Mailing Address 26 <b>5000 SW 75th Avenue</b> Suite, Apt. #, etc. 27 <b>Miami, Florida</b> City & State 28 <b>33155</b> Zip 29 <b>Miami-Dade</b> Country		3. Date Incorporated or Qualified <b>12/14/1981</b>	
25 <b>Miami-Dade</b> Country		30 <b>Miami-Dade</b> Country		4. FEI Number <b>59-2162328</b> Applied For Not Applicable	
9. Name and Address of Current Registered Agent <b>SAN MARTIN, LOURDES 7416 SW 48TH ST MIAMI FL 33155</b>		10. Name and Address of New Registered Agent		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City <b>FL</b> 85 Zip Code	

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SAN MARTIN, LOURDES</b>	1.2 NAME	
STREET ADDRESS	<b>4950 SW 72 AVE, SUITE 117</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GAFFNEY, VIRGINIA</b>	2.2 NAME	
STREET ADDRESS	<b>RT. 1 BOX 310 N/A</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CRESCENT CITY FL</b>	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SAN MARTIN, LOURDES</b>	3.2 NAME	
STREET ADDRESS	<b>4950 SW 72 AVE, SUITE 117</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Lourdes San Martin*

January 27, 1998

CR2E034 (10/97)