

2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1042

DOCUMENT # K93863

1. Entity Name
THE SANTO GROUP, INC.



04 DEC 10 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5500 Collins Ave, (402) Miami Beach, Florida 33140
Mailing Address
5500 Collins Ave. Miami Beach Florida 33140

2. Principal Place of Business		3. Mailing Address	
Suite Apt # etc		Suite Apt # etc	
City & State		City & State	
Zip	Country	Zip	Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0129185	Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fees Required	

6. Name and Address of Current Registered Agent
GREEN, ELAINE K. (DECEASED)
18955 NE 38TH CT
APT 2108
AVENTURA FL 33180

7. Name and Address of New Registered Agent
Name
George Green
Street Address (PO Box Number is Not Acceptable)
5500 Collins Ave.
Miami Beach, Florida (Suite 402)
City FL Zip Code 33140

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE George Green (George Green) 11/10/04
NOTE: Registered Agent signature required when reappointing.

FILE NOW!!! FEE IS \$180.00
After May 1, 2003 Fee will be \$360.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO George Green - PRESIDENT 5500 Collins Ave. (Suite 402) Miami Beach, Florida 33140	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000042762260 11/15/04--01080--017 **158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Lauren D. Martincak V-PRESIDENT 1550 Northview Dr. Miami Beach, FL 33140	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Tammy J. Green SECRETARY 5500 Collins Ave. (Suite 1901) Miami Beach, FL 33140	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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REINSTATEMENT

12. 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 I am not a resident of the State of Florida.

SIGNATURE: George Green (George Green)
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

11/10/04
305-867
6572



GEORGE GREEN

FILED

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Investments • Real Estate
Amicus Corporation of America
Salada Properties, L.L.C.
Desjo, Inc., Lic. R.E.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 10, 2004

Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

RE: Re-instatement
~~The Santo Group, Inc.~~
K.93853

Gentlemen,

With reference to the above named corporation, please be informed of the following.

1. We have been a Florida Corp. since 1989.
2. We have filed every year on time and been issued the certificate.
3. We FILED THIS YEAR ON APRIL 23, 2004.
4. Apparently you did not receive our form and we did not know about it until we received the post card saying we were dissolved.

In order to cure this error, We are sending and enclosing a new form. and a new check for one hundred fifty dollars. If you decide to assess us a penalty please write or call us and we shall pay. We are an active corporation organized many years ago.

Please note that our registered agent is changed since Mrs. Green passed away.

Very truly yours,
The Santo Group, Inc.
George Green, Pres.