FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L95762** **(5)**

1. Corporate Name

SANAB INTERNATIONAL CORP.

Principal Place of Business

175 N.W. FIRST AVE.
ELEVENTH FLOOR
MIAMI FL 33128-1835

Mailing Address

175 N.W. FIRST AVE.
ELEVENTH FLOOR
MIAMI FL 33128-1835

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (Domestic) 08/24/1990

3a. Date of Last Report 05/01/1994

2. Principal Place of Business
21 100 SE Second St
22 Suite, Apt. #, etc. 17 Floor
23 City & State Miami, FL
24 Zip 33131-1101 25 Country USA

2a. Mailing Address
26 100 SE Second St
27 Suite, Apt. #, etc. 17 Floor
28 City & State Miami, FL
29 Zip 33131-1101 30 Country USA

4. FEI Number 65-0223230 — 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

8. Does corporate name already contain one of the words Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H.
175 N.W. FIRST AVE.
ELEVENTH FLOOR
MIAMI FL 33127-1817

10. Name and Address of New Registered Agent

81 Name John H. Friedhoff
82 Street Address (P.O. Box Number is Not Acceptable) 100 SE Second St
83 17 Floor
84 City Miami FL 85 Zip 33131

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida and the corporation's board of directors has duly adopted the aforementioned amendment pursuant to Section 607.0505 Florida Statutes.

SIGNATURE 4/10/95

12. ADDITIONAL OFFICERS AND DIRECTORS

D
VIANA, M.A.
175 NW FIRST AVE
MIAMI FL

D
VIANA, C.A.
175 NW FIRST AVE
MIAMI FL

PVP
GALVAO, C.G.
175 NW 1 AVE 11TH
MIAMI FL

ST
GALVAO, C.G.
175 NW 1 AVE 11TH
MIAMI FL

13. ADDITIONAL NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Statutes; and that my name appears above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4/10/95

0206064 CP