

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT

1994
1995



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

95 JAN 25 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L95871

1. Corporation Name

SANTANA INSULATORS, INC.

Mailing Address

Principal Place of Business

2150 N.W. 95th Avenue
Miami, FL 33172

2150 N.W. 95th Avenue
Miami, FL 33172

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
08/27/1990

3a. Date of Last Report
12/ /1994

2. Mailing Address

2a. Principal Place of Business

21 Suite, Apt. #, etc.

21 Suite, Apt. #, etc.

22 City & State

22 City & State

23 Zip

23 Country

23 Zip

23 Country

4. FEI Number

65-0234637

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

6. Election Campaign

Financing Trust

Fund Contribution ☐

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status ☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIEDHOFF, JOHN H.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

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

Signature of agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D,P,T

1.2 NAME

SALGADO, FLAVIO MACEDO

1.3 STREET ADDRESS

2150 N.W. 95th Avenue

1.4 CITY-ST-ZIP

Miami, FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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***200.00 ***200.00

2.1 TITLE

D,V

2.2 NAME

GOUVEIA, JOAO C.

2.3 STREET ADDRESS

2150 N.W. 95th Avenue

2.4 CITY-ST-ZIP

Miami, FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

~~A-T~~

3.2 NAME

MAURICIO, SERGIO R.

3.3 STREET ADDRESS

2150 N.W. 95th Avenue

3.4 CITY-ST-ZIP

Miami, FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

T

MAURICIO, SERGIO R.

2150 N.W. 95th Avenue

Miami, FL

4.1 TITLE

AS

4.2 NAME

~~FRIEDHOFF, J.~~

4.3 STREET ADDRESS

~~175 NW First Avenue~~

4.4 CITY-ST-ZIP

~~Miami, FL 33128~~

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

S

LOPES, JOSE RAFAEL

2150 N.W. 95th Avenue

Miami, FL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(3)(k), 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 incorporator or true and lawful 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 from an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Flavio Macedo Salgado

1/10/95

305-599-0492

Date

Telephone Number