FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 15, 2001 8:00 am **DOCUMENT # P02471 Secretary of State** SANTANA CONSTRUCTION, INC. 02-15-2001 90093 045 \*\*\*158.75 Principal Place of Business Mailing Address 850 AIRPORT ROAD 850 AIRPORT ROAD PORT ORANGE FL 32124-7414 PORT ORANGE FL 32124-7414 C0022006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1173052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOOD, YVONNE Street Address (P.O. Box Number is Not Acceptable) 850 Airport Road 846 AIRPORT ROAD **NEW SMYRNA BEACH FL 32168** <sup>Cip</sup>ort Orange 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. Yvonne Wood, February 12, Secretary (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition ☐ Delete TITLE TITLE WOOD, JACK D. NAME NAME 846 AIRPORT ROAD STREET ADDRESS STREET ADDRESS 850 Airport Road CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP Port Orange, Florida 32124 Delete X Change Addition TITLE TITLE WOOD, YVONNE NAME NAME 846 AIRPORT ROAD 850 Airport Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP Port Orange, F1 32124 ሺ Change ☐ Addition TITLE ☐ Delete TITLE WOOD; JONATHAN: D ---NAME NAME 846 AIRPORT RD 850 Airport Road STREET ADDRESS STREET ADDRESS Port Orange, Fl CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP 32124 CEO Change Addition TITLE ☐ Detete TITLE CFO HALLEKAN, IVONNE M NAME NAME Halleran, Ivonne M STREET ADDRESS 846 AIRPORT RD STREET ADDRESS 850 Airport Road **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP CITY-ST-7IP Port Orange, Fl TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Secretary

February 12,

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