

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000074979 (4)**

1. Corporation Name

SEANNA HOLDINGS CORP.



Principal Place of Business

% ERNESTO SANCHEZ PA
814 PONCE DE LEON BLVD SUITE 505
CORAL GABLES FL 33134

Mailing Address

% ERNESTO SANCHEZ PA
814 PONCE DE LEON BLVD SUITE 505
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ERNESTO SANCHEZ PA
814 PONCE DE LEON BLVD
SUITE 505
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

10/28/1993

3a. Date of Last Report

01/31/1995

4. FEI Number

65-0445382

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

10. Name and Address of New Registered Agent

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 607.1506, 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 in Block 9.

Signature of Registered Agent required when registering.

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

☐ DELETE

NAME

SANCHEZ ERNESTO

STREET ADDRESS

% 814 PONCE DE LEON BLVD., STE. 505

CITY-ST-ZIP

CORAL GABLES FL 33134

TITLE

VS

☐ DELETE

NAME

SANCHEZ, MARIA C

STREET ADDRESS

% 814 PONCE DE LEON BLVD SUITE 505

CITY-ST-ZIP

CORAL GABLES FL 33134

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

Ernesto Sanchez
ERNESTO SANCHEZ
President

2/08/96

44-7040

CR2E034 (12/95)