

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000041380

1. Entity Name

SANTIAGO TRADING USA, INC.

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90924 028 ***150.00

Principal Place of Business

Mailing Address

800 SECOND AVE. SOUTH
SUITE 340
ST. PETERSBURG FL 33701

800 SECOND AVE. SOUTH
SUITE 340
ST. PETERSBURG FL 33701

2. Principal Place of Business

ONE BEACH DRIVE, S.E.

3. Mailing Address

ONE BEACH DRIVE, S.E.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

301-C

301-C

City & State

ST. PETERSBURG, FL

City & State

ST. PETERSBURG, FL

Zip

33701

Country

USA

Zip

33701

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0493359

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PARKER, KENNETH J
800 SECOND AVENUE SOUTH
SUITE 340
SAINT PETERSBURG FL 33701

Name

Street Address (P.O. Box Number is Not Acceptable)

ONE BEACH DRIVE, S.E.

301-C

City

ST. PETERSBURG

FL

Zip Code

33701

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
PARKER, J. KENNETH
800 SECOND AVE. SOUTH, SUITE 340
ST. PETERSBURG FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ONE BEACH DRIVE, S.E., 301-C
ST. PETERSBURG, FL 33701

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
LANG, JAMES T.
800 SECOND AVENUE SOUTH SUITE 340
ST. PETERSBURG FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ONE BEACH DRIVE, S.E., 301-C
ST. PETERSBURG, FL 33701

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. KENNETH PARKER, 4-26-01

Date

727 8986058

Daytime Phone #

CR2E034 (10/00)