## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## 1997 DOCUMENT # P94000044743 (0)

SANTANA SUBS, INC

FILED Jan 24 1997 8:00am Secretary of State

2. Principal Place of Rusiness	Principal Place of Business  1132 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411	Mailing Address 1132 ROYAL PALM E ROYAL PALM BEACH PALM BEACH FL 334 US	1			3. Date Incorporated or Qualified		ite of Last R	
22 CM 30 Mg Band									юроп
Signary April 1986  Signar	2. Principal Place of Business	2a. Mailing Address							
Similar   Simi	2 (13a Price Pilch	Suite: Aph #- ON	ME.		···			\$8.75	Additional
24 3 4/1 23 Country 2	The State P. Byh F.	City & State	****			, , ,	П		
RAMOS, FRANCISCA 1132 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411  11. Pursuant to the provisions of Sections 907 0502 and 607 1508. Florida Statutes  12. OF FICE RS AND DIRECTORS 1 1.1 Iff.  12. OF FICE RS AND DIRECTORS IN 12.  12. OF FICE RS AND DIRECTORS IN 12.  12. OF FICE RS AND DIRECTORS IN 12.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. Iff. Busilet to Describe approximation of tops to a statute and the state of Finding Section 1807 0505. Florida Statutes  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  16. Describe approximation of tops to a state of Finding Section 1807 0505. Florida Statutes  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  11. Title  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	Zip Country 25 () S A	Zip 29	h	untry	/	8. This corporation has liability for Florida Statutes	intangible ] Yes	ta under s	
1132 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411  88   City   FL   85   Zip Code  11. Fursuant to the provisions of Sections 607 0502 and 607 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 Foreda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of . Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent agent and accept the obligations of . Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the obligations of . Section 607 0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  THE  12. DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change   Addition  NAME  13. ROYAL PALM BEACH BLVD.  13. SIREFLADRESS  CITY-ST-2P  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  13. SIREFLADRESS  CITY-ST-2P  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  13. STREET ADDRESS  CITY-ST-2P  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIREFLADRESS  CITY-ST-2P  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIREFLADRESS  CITY-ST-2P  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIREFLADRESS  CITY-ST-2P  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIREFLADRESS  CITY-ST-2P  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIREFLADRESS  CITY-ST-2P  14. ADDITIONS/CHANGES TO OFFICERS AND DIR		urrent Hegistered Agent		81	Name	10. Name and Address of New Re	gistered /	Agent	
### City ### FL   85 Zip Code  11. Pursuant to the provious of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in this State of Florida. Scatch change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and language that any language the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent agent land language that the obligations of, Section 607 0505, Florida Statutes  #### Signature required dispersion agent and the approach agent agent the obligations of Section 607 0505, Florida Statutes  ### CFFICERS AND DIRECTORS  ### 1.22  ***CFFICERS AND DIRECTORS***  ### 1.32  ### 1	1132 ROYAL PALM BEACH BLV			L		dress (P.O. Box Number is Not Acceptate	ole)		
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, 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, or both in the State of Florida. Statutes.  SIGNATURE  12.				83					
11. Persuant to the previsions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this atterment for the purpose of changing its registered office or registered agent 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.    SIGNATURE				84	City		FI	<b>85</b> Zip	Code
NOTE   Repetition for present and select any about the displace to graduate required when reminishing   DATE	<ol> <li>Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent, I am familiar with, and accept the</li> </ol>	7.0502 and 607.1508, Florida State of Florida Such change obligations of, Section 607.050	Statutes, the a was authorize 05, Florida Sta	abov ed b atute	e-named cor y the corpora s.	poration submits this statement for the ation's board of directors. I hereby acce	ourpose of pt the app	changing i ointment as	its registered registered
12. OFFICERS AND DIRECTORS  TITLE TI		s, o agent and tile if applicable	(NOTE Register	ed Ap	ent signature requ	ired when reinstaling)	DATE		
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If do nereby certify that the imprimation supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this finnual report of 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 directory 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 12 officer (1) 3 if changed, for on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRIME NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0905416