

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000059939 (6)  
1. Corporation Name

SANTANA MARKETING, INC.

Principal Place of Business

Mailing Address

2600 S.W. 3RD AVENUE  
#705  
MIAMI FL 33129

2600 S.W. 3RD AVENUE  
#705  
MIAMI FL 33129

FILED  
Aug 26 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1994

4. FEI Number

65-0518272

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 owes or has paid the current year intangible  
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 1835 SOUTH MIAMI AVE

Suite, Apt. #, etc.

22 City & State

23 MIAMI FL

24 Zip 33129 Country USA

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2a. Mailing Address

26 1835 SOUTH MIAMI AVE

Suite, Apt. #, etc.

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28 MIAMI FL

29 Zip 33129 Country USA

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9. Name and Address of Current Registered Agent

PINTO-TORRES, FRANCISCO J  
9010 S.W. 137TH AVE.  
#213  
MIAMI FL 33186

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 607.1508, 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, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 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

SIGNATURE:

*[Signature]*

WV 29/98

305 860 0615

CR2E034 (5/98)

752



Miami, August 14, 1998

TO WHOM IT MAY CONCERN

Dear Sirs:

We have not received the original FIRST NOTICE of the 1998 PROFIT CORPORATION ANNUAL REPORT. Therefore, we request abatement of the \$400.00 (four hundred dollars) asses in the second notice.

Endorsed is a check of \$150.00 (one hundred and fifty dollars).

Please note that we had the same occurrence on the 1997 Corporate Annual Report.

We request to respectfully adjust our new corporate address on your records.

Sincerely,

A handwritten signature in black ink, appearing to read "Juan Carlos Riascos", is written over a horizontal line.

Juan Carlos Riascos  
Financial Manager  
SANTANA MARKETING