

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000023160 (0)

1. Corporation Name

SANTA MARTA, INC.

FILED

98 MAY -1 PM 12: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

10806 SW 72 STREET #103
MIAMI FL 33173

Mailing Address

468 S.W. 26TH RD.
MIAMI FL 33129
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1996

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Just 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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 468 SW 26TH RD.

Suite, Apt. #, etc.

22 MIAMI, FL

City & State

23 33129

Zip

Country

24 USA

2a. Mailing Address

26 2005 Biscayne Blvd.

Suite, Apt. #, etc.

27 4000

City & State

28 Miami, FL

Zip

Country

29 33131

30

9. Name and Address of Current Registered Agent

MENOCAL, CRISTINA N
10806 SW 72 STREET #103
MIAMI FL 33173

81 Name ~~PEDRO G. MENOCAL, JR.~~

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

~~STEELE, HECTOR & DAVID, LLP~~

83 ~~MIAMI, FL~~

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
MENOCAL, MARIO G
STREET ADDRESS 10806 SW 72 STREET #103
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ DELETE

NAME D
MENOCAL, PEDRO G
STREET ADDRESS 1560 SAN RAFAEL AVENUE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME D
FERNANDEZ, CONSUELO
STREET ADDRESS 1560 SAN RAFAEL AVENUE
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME 000002515480--8

13 STREET ADDRESS -05/07/98--01076--021

14 CITY-ST-ZIP ****150.00 ****150.00

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☒ Addition

42 NAME DIRECTOR

43 STREET ADDRESS PEDRO G. MENOCAL, JR.

44 CITY-ST-ZIP 2100 STEEL, HECTOR & DAVID, LLP / 2005 Biscayne Blvd.

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. 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 annual report or 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

3/30/98

577-7000

CR2E034 (10/97)