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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000088571 1. Corporation Name .

SANTA FE HOLDINGS, INC.

## May 01, 1999 8:00 am Secretary of State 05-01-1999 90094 021 \*\*\*158.75



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Principal Plac	e of Business	Mailing Address				-)	1 <b>08</b> 911 40911 70101	וואם זטוטו וטוענ	indut son ton
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MIAMI FL 33145		MIAMI FL 33145 US			DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified				
03		00				10/14/1997	,u	-	
2. Principal P	face of Business	2a. Mailing Address				4. FEI Number	<del></del>	. Ap	plied Far
21		26				APPLIED FOR		No	t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			·····	Certificate of Status Desired	<b>X</b>	\$8.75	Additional
22		27				5. Certificate of Status Desired		Fee Re	equired
City & State		City & State	City & State			6. Election Campaign Financin	og □		May Be
23		28			<del></del>	Trust Fund Contribution		Added	to Fees
Zip	Country	Zip		ountry		8. This corporation owes the c	urrent year Int	tangible □Yes	<b>⊠</b> No
24	9. Name and Address of Curre	nt Pecistered Agent	30]	<del></del>		Personal Property Tax.  10. Name and Address of Nev	v Registered		Alvo
<del></del>	s. Name and Address of Curre	in Registered Agent		81 1	Name	Tel Isalio dila Fidologo di Itel		- <b></b>	
DADE CORPORATE SERVICES, INC.				82	Ota A data-	(D.O. Gry Number in Net Assessable)			
2300 CORAL WAY					Street Addre	ess (P.O. Box Number is Not Acce	plable)		•
MIAI	MI FL 33145			83		<u> </u>	-		
ļ	·			84	City			85 Zip	Code
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11. Pursuant	to the provinting of Sections 607 051	02 and 607.1508, Florida St	atutes, the	above-n	named corpo	ration submits this statement for t	he purpose of	changing its	registered
offices or n	registered agent or both in the State	e of Florida. Such change w	as authorizi	red by the	ercomoration	n's board of directors. I hereby ac	COULTING ADDOL		gisteleu
office or a agent. I a	to the provisions of Sections 607.050 pagistered agent, or both, in the State im faibiliar with, and accept the Joligi	e of Florida. Such change was ations of, Section 607.0505,	as authoriz Florida Sta	atutes	e corporation	n's board of directors. I hereby ac	cept tine appoi		gistered
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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, with all other like empowered.