## **FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT May 08 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S26649 (1)SANTANDER INVESTMENTS, INC. Principal Place of Business Mailing Address C/O ELIAS B. RUDNIKAS. ESO. 3670 NW 6TH ST., 2ND FLOOR MIAMI FL 33125 C/O ELIAS B. RUDNIKAS. ESQ. 3670 NW 6TH ST., 2ND FLOOR MIAMI FL 33125 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/23/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0337625 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 赵 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUDNIKAS, ELIAS B. 3670 NW 6TH ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** 84 City Zip Code 85 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, it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change \_\_\_ Addition RUDNIKAS, ELIAS B. NAME 1.2 NAME 3670 NW 6TH ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33125** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 2 1 TITLE Addition RUDNIKAS, MARTA NAME 2.2 NAME 3670 NW 6TH ST. STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33125** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3 1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST-ZIP DELETE Addition Change TITLE 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

**SIGNATURE:** 

14. I hereby certify that the information supplied with this filing does not equalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of supplemental appual report is too and acculate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporal of or the report of 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 of on the address.