

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

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Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V22511 (2)					
1. Corporation Name SANTO ENTERPRISES, INC.					
Principal Place of Business 2851 N.E. 48TH STREET LIGHTHOUSE POINT FL 33064			Mailing Address 2851 N.E. 48TH STREET LIGHTHOUSE POINT FL 33084-7264		
2. Principal Place of Business mailing address: 1152 S.W. 20th St.					
3. City & State Boca Raton, Fl.					
4. Zip 33486					
5. Name and Address of Current Registered Agent LABARBERA, SANTO 2851 N.E. 48TH STREET LIGHTHOUSE POINT FL 33084					
6. Name and Address of New Registered Agent Susan Childs 1152 S.W. 20th St. Boca Raton FL 33486					
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. Susan Childs, Inc. SIGNATURE DATE: 4/27/98					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE PST					
1.2 NAME Nicholas La Barbera					
1.3 STREET ADDRESS 540 Jefferson Dr - Apt. 110					
1.4 CITY - ST - ZIP Deerfield Beach, Fl. 33442					
2.1 TITLE Change					
2.2 NAME Addition					
2.3 STREET ADDRESS Change					
2.4 CITY - ST - ZIP Addition					
3.1 TITLE Change					
3.2 NAME Addition					
3.3 STREET ADDRESS Change					
3.4 CITY - ST - ZIP Addition					
4.1 TITLE Change					
4.2 NAME Addition					
4.3 STREET ADDRESS Change					
4.4 CITY - ST - ZIP Addition					
5.1 TITLE Change					
5.2 NAME Addition					
5.3 STREET ADDRESS Change					
5.4 CITY - ST - ZIP Addition					
6.1 TITLE Change					
6.2 NAME Addition					
6.3 STREET ADDRESS Change					
6.4 CITY - ST - ZIP Addition					

14. I do 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 named or no an attachment with an address.

SIGNATURE: **4/22/98 561-641-3217**