2002 Uniform Business Report (UBR)

Mar 26, 2002 8:00 am Secretary of State DOCUMENT # V26265 1. Entity Name 03-26-2002 90028 041 ***150.00 SANTORO, INC. Principal Place of Business Mailing Address 2875 NW 191 ST 2875 NW 191 ST PH-1 PH-1 **AVENTURA FL 33180 AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0342770 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THEODRE J KLEIN, ATTY Street Address (P.O. Box Number is Not Acceptable) 88 NE 168TH ST N. MIAMI BCH. FL 33160 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VICE PRESIDENT DP3^Y TITLE TITLE ☐ Delete MAX SLEDNI 2875 NE 191 ST., PENTHOUSE ONE NAME SRĚDNI, ISAAC NAME STREET ADDRESS 2875 N 191 ST PH=1 STREET ADDRESS AUENTURA FL 33180 ASSISTANT SECRETARY CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP ASSISTANT SECRETARY Change | ALEXANDRA SREDNI PENTHOUSE ONE 2875 NE 191 ST., PENTHOUSE ONE Delete TITLE TITLE NAME NAME SREDNI, MIRIAM STREET ADDRESS STREET ADDRESS 2875 NE 191 ST PH-1 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** TITLE -- - 🗔 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED