2002 Uniform Business Report (UBR)

Mar 26, 2002 8:00 am Secretary of State DOCUMENT # V66313 1. Entity Name 03-26-2002 90028 043 ***150.00 SANTORO (PHASE I), INC. Mailing Address Principal Place of Business 2100 PARK CENTRAL BLVD N 2100 PARK CENTRAL BLVD N **♦** STE 900 **STE 900** POMPANO 8CH FL 33064 POMPANO BCH FL 33064 3. Mailing Address 2. Principal Place of Business 2875 NE 191 STREET JTREET 2875 NE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ENTHOUSE Applied For City & State 4. FEI Number 65-0357799 Not Applicable 4VENTURA VENTURA \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THEODORE J KLEIN, ATTY Street Address (P.O. Box Number is Not Acceptable) 88 NE 168TH ST N. MIAMI BEACH 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. VICE PRESIDENT DPS ☐ Change Addition TITLE ☐ Delete TITI F MAX SREDNI SREDNI, ISAAC NAME NAME 1875 NE 191 ST., PENTHOUSE ONE 2875 NE 191 ST, PH-1 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP AVENTURA, FL 33/80 CITY-ST-ZIP Addition ASSISTANT SECRETARY . Delete TITLE **VP** TITLE ALEXANDRA SREDNI 2875 NE 191 ST., PENTHOUSE ONE NAME SREDNI, MIRIAM NAME STREET ADDRESS 2875 NE 191 ST PH-1 STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP HVENTURA, FL 33180 CITY-ST-ZIP TITLE TITLE 💶 🖸 Delete ----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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.

CR2E034 (9/01)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED