2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025893

Entity Name: SANCAP GROUP, INC.

Current Principal Place of Business:

2460 PALM RIDGE RD. STE 1 SANIBEL. FL 33957

Current Mailing Address:

2460 PALM RIDGE RD. STE 1 SANIBEL, FL 33957 US

FEI Number: 45-1624330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N HIGHLAND AVE TAMPA, FL 33602 US

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:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2021

Secretary of State

3514897540CC

Officer/Director Detail:

Title CHRM Title DIRECTOR

Name HANSER, S. ALBERT D Name MORSANI, FRANK

Address 2460 PALM RIDGE ROAD Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957 City-State-Zip: SANIBEL FL 33957

Title DIRECTOR Title DIRECTOR

Name VON ARX, DOLPH Name IGO, TERENCE

Address 2460 PALM RIDGE RD. STE 1 Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957 City-State-Zip: SANIBEL FL 33957

Title DIRECTOR Title DIRECTOR

Name LOZELLE, JAMES Name MARCELLI, LINDA

Address 2460 PALM RIDGE RD. STE 1 Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957 City-State-Zip: SANIBEL FL 33957

Title DIRECTOR Title DIRECTOR

Name PEZESHKAN, FRED Name BRABSON, JOHN

Address 2460 PALM RIDGE RD. STE 1 Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957 City-State-Zip: SANIBEL FL 33957

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LORI MOBLEY

SVP CORPORATE SERVICES

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title CORPORATE SECRETARY

Name HEISLER, GEORGE Name MOBLEY, LORI

Address 2460 PALM RIDGE RD. STE 1 Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957 City-State-Zip: SANIBEL FL 33957