2020 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 Jan 21, 2020

Secretary of State

5181725821CC

Officer/Director Detail:

Title CHRM Title DIRECTOR

HANSER, S. ALBERT D Name Name MORSANI, FRANK

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

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

Title DIRECTOR Title DIRECTOR

Name IGO, TERENCE VON ARX, DOLPH Name

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

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

Title DIRECTOR **DIRECTOR** Title

Name LOZELLE, JAMES GIATTINI. CHERYL Name

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

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

Title DIRECTOR Title DIRECTOR

Name PEZESHKAN, FRED MARCELLI, LINDA Name

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

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

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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**

01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BRABSON, JOHN

Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957

Title CORPORATE SECRETARY

Name MOBLEY, LORI

Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957

Title DIRECTOR

Name HEISLER, GEORGE

Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957