2003 NOT-FOR-PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # 703857 1. Entity Name 01-23-2003 90177 011 ****61.25 MONTICELLO INC Principal Place of Business Mailing Address 3110 NE 29TH ST 3110 NE 29TH ST **APT 16** FT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 US 2. Principal Place of Business 3. Mailing Address 291nSI 2110 CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1283364 Not Applicable Żip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33308 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYBICKI, DOROTHY A. Street Address (P.O. Box Number is Not Acceptable) 3110 NE 29TH ST 29 m FORT LAUDERDALE FL 33308 Zip Code City 73308 Fort 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition ☐ Delete TITLE GULATI, P 3110 N.E. 29TH ST. #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP Change ☐ Addition ☐ Delete NYGREN, P 3110 NE 29TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP Addition SECRETARY TITLE Change TITLE Delete RYBICKI, D NAME NAME KAINER, H. STREET ADDRESS 3110 NE 29TH ST STREET ADDRESS 3110 NG 29th SL FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP FORT LAUPERDALE FL 3308 TITLE ☐ Delete TITLE Channe ☐ Addition STRAGAND, J NAME NAME 3110 NE 29TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP PD Delete TITLE TITLE ☐ Change ■ Addition CONSO, J NAME NAME STREET ADDRESS 3110 NE 29TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Gulat: Traver JAN 19/03 954-630-9885