2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 12, 2001 8:00 am **DOCUMENT # 749116 Secretary of State** 1. Entity Name MONTAGE TOWNHOMES, INC. 07-12-2001 90111 011 ****70.00 Principal Place of Business Mailing Address 3108 MCDONALD STR 3204 SHIPPING AVE **MIAMI FL 33133** MIAMI FL 33133 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 59-2181488 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SOUTH, MICHAEL 3204 SHIPPING AVE MIAMI FL 33133 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. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE (5/01)☐ Delete TITLE П Сһалое ☐ Addition LOPEZ, ALEXANDER NAME NAME 3108 MCDONALD ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VISCONTI, MICHAEL NAME NAME STREET ADDRESS 3202 SHIPPING AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITI F DST--Delete - --TITLE ☐ Change — ☐ Addition SOUTH, MICHAEL NAME NAME STREET ADDRESS 3204 SHIPPING AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P

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 addre other like empowered.

SIGNATURE:

01 (35)445 5992