2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 26, 2001 8:00 am **DOCUMENT # M61747 Secretary of State** 1. Entity Name MONTIBAR CORPORATION 03-26-2001 90076 010 ***150.00 Principal Place of Business Mailing Address 20803 BISCAYNE BLVD 20803 BISCAYNE BLVD AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 20801 BISCAYNE BIND 20801 BISCANNE DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0060407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARY KORN, GARY A. 20803 BISCAYNE BLVD SUITE 200 **AVENTURA FL 33180** 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition ☐ Delete TITLE Change TITLE LINDA MARCICKIEWICZ RAMSAY, BRENDA L. NAME NAME 8130 LA MESA BIVD., 225 STREET ADDRESS 8130 LA MESA BLVD., 225 STREET ADDRESS LA MESA, CA 91941 CITY-ST-ZIP CITY-ST-ZIP LA MESA CA BRENDA L. RAMSAY 8130 LA MESA BIVEL. 1225 ☐ Delete Change ☐ Addition MARCICKIEWICZ, LINDA NAME. STREET ADDRESS 8130 LA MESA BLVD., 225 STREET ADDRESS LA MESA, CA CITY-ST-ZIP CITY-ST-ZIP LA MESA CA ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

LINDA MARCICKIEWICZ