

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90004 048 ***150.00

DOCUMENT # **P96000082996**

1. Entity Name

MONARCH LANDS, INC.

Principal Place of Business

**12908 AIR WAY STREET
 PANAMA CITY FL 32404-2833
 US**

Mailing Address

**12908 AIR WAY STREET
 PANAMA CITY FL 32404-2833
 US**

2. Principal Place of Business

18495 S Dixie Hwy., PMB 102

Suite, Apt. #, etc.

Miami FL

City & State

3. Mailing Address

108 Mosley Drive

Suite, Apt. #, etc.

Lynn Haven, FL

City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3407155**

Applied For

Not Applicable

Zip

33157

Country

USA

Zip

32444

Country

USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**YOUNG, JUDITH C
 12908 AIR WAY STREET
 PANAMA CITY FL 32404-2833**

7. Name and Address of New Registered Agent

Name
Albert J. STopka, III
 Street Address (P.O. Box Number is Not Acceptable)
108 Mosley Drive

City
Lynn Haven

Zip Code
32444

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

Albert J. STopka, III-Reg. Agent 4-24-01

Signature, typed or printed name of registered agent and filer (Filer only)

(NOTE: Registered Agent's signature required when re-appointing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	YOUNG, DAVID F	12908 AIR WAY ST.	PANAMA CITY FL 32404-2833	<input checked="" type="checkbox"/>
VS	YOUNG, JUDITH C	12908 AIR WAY STREET	PANAMA CITY FL 32404-2833	<input checked="" type="checkbox"/>
VT	HUGHEY, BONNIE J	18495 S DIXIE HWY B102	MIAMI FL 33157	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P/S/T/D	Lenherr-Toedtli, Elke	P. O. Box 12, Eschner Strasse 93	FL-9487 Bendorf, Liechtenstein	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Zindel, Nora M.	P. O. Box 12, Eschner Strasse 93	FL-9487 Bendorf, Liechtenstein	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Hughey, Bonnie J.	18495 S Dixie Hwy., PMB 102	Miami, FL 33157	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Vice President

4/23/01 (305) 238-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

CR2E034 (10/00)