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**Apr 20, 1999 8:00 am**  
**Secretary of State**

04-20-1999 90041 043 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **S08083**

1. Corporation Name  
**MONTY RACING, INC.**



Principal Place of Business  
 2380 SW 34 ST SUITE J  
 FT. LAUD. FL 33312  
 US

Mailing Address  
 6270 SCOTT ST  
 HOLLYWOOD FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/19/1990**

2. Principal Place of Business  
 21 **444 SE Monterey Rd**

2a. Mailing Address  
 26 **169 SW Elderberry Dr**

4. FEI Number  
**65-0220575**

Applied For  
 Not Applicable

22 Suite, Apt. #, etc.  
 23 **Stuart FL**

27 Suite, Apt. #, etc.  
 28 **Port St. Lucie FL**

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

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

24 Zip **34994** 25 Country **USA**

29 Zip **34953** 30 Country **USA**

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MONTAGUE, GORDON, JR.**  
 6270 SCOTT ST  
 HOLLYWOOD FL 33024

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**169 SW Elderberry Dr.**  
 83  
 84 City **Port St Lucie** FL 85 Zip Code **34953**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Gordon Montague* **Gordon Montague President** DATE **4-15-99**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONTAGUE, GORDON, JR.	1.2 NAME	
STREET ADDRESS	6270 SCOTT ST	1.3 STREET ADDRESS	<b>169 SW Elderberry Dr</b>
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	<b>Port St. Lucie FL 34953</b>
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gordon Montague* **SIGNATURE REQUIRED** DATE **4-15-99** (561) 219-4772  
Signature and typed or printed name of signing officer or director. Date Daytime Phone #

CR2E034 (1/98)