FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wi

SIGNATURE:

Feb 14, 2002 8:00 am Secretary of State S68031 DOCUMENT # 1. Entity Name MONTFORT CONSTRUCTION, INC. 02-14-2002 90066 006 ***150.00 Principal Place of Business Mailing Address 120 #8 SOUTH UNIVERSITY DR. 120 #B SOUTH UNIVERSITY DR. PLANTATION FL 33324 PLANTATION FL 33324 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 65-0287789 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEINSTEIN, MARVIN Street Address (P.O. Box Number is Not Acceptable) 120 #B SOUTH UNIVERSITY DR. PLANTATION FL 33324 City 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 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, 2002 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE ☐ Change ☐ Delete FEINSTEIN, MARVIN NAME NAME 120 #B SOUTH UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE FEINSTEIN, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 1384 GREENE AVE., #300 CITY-ST-ZIP CiTY-ST-7IP WESTMOUNT, QUEBEC CA TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME ADDRESS STREET ADDRESS STREE -ZIP CITY-ST-ZIP CITY-☐ Delete TITLE Change ☐ Addition NAM STREET ADDRESS STREE DDRESS CITY-ST-ZIP CITY-☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREE DRESS CITY-ST-ZIP CITY 13. I hereby certify that the information supplied with this filing does not qualify for the exer on 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 signat 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 requir by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

er like empowered.