

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S16862** (2)
1. Corporation Name
MONTEFEL, INC.

Principal Place of Business	Mailing Address
16932 SW 5 WAY FT LAUDERDALE FL 33326 US	1304 SW 160 AVE STE 2170 FT LAUDERDALE FL 33326 US

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	State Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

MONTEFEL, MARTIN
16932 SW 5 WAY
FT LAUDERDALE FL 33326

3. Date Incorporated or Qualified 12/04/1990	3a. Date of Last Report 04/25/1995				
4. FLE Number 65-0242107	<table border="1"> <tr> <td></td> <td>Applied For</td> </tr> <tr> <td>☒</td> <td>Not Applicable</td> </tr> </table>		Applied For	☒	Not Applicable
	Applied For				
☒	Not Applicable				
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required				
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees				
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No					

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: _____ Printed name of registered agent and title, if applicable

[illegible]

[141]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MONTEFEL, MARTIN	1.2 NAME	
STREET ADDRESS	16932 S W 5 WAY	1.3 STREET ADDRESS	
CITY- ST- ZIP	PLANTATION FL	1.4 CITY- ST- ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MONTEFEL, DIANA, B	2.2 NAME	
STREET ADDRESS	16932 S W 5 WAY	2.3 STREET ADDRESS	
CITY- ST- ZIP	PLANTATION FL	2.4 CITY- ST- ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GETZ, STEVEN M.	3.2 NAME	
STREET ADDRESS	2080 NE 27 ST	3.3 STREET ADDRESS	
CITY- ST- ZIP	LIGHTHOUSE POINT FL	3.4 CITY- ST- ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GREENBLATT, MELISSA M	4.2 NAME	
STREET ADDRESS	110 COYLE ST	4.3 STREET ADDRESS	
CITY- ST- ZIP	PORTLAND ME	4.4 CITY- ST- ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/08/96

Dealing Effectively

CR2E034 (12/95)