FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 13, 2002 8:00 am Secretary of State F97048 DOCUMENT # 1. Entity Name MONTICA CORP. 02-13-2002 90239 015 ***150.00 Principal Place of Business Mailing Address New NCW 2299 SW 37 AVE., SUITE 301 2299 SW 37 AVE SUITE 301 MIAMI EL 33145 MIAMIFE 33145 2. Principal Place of Business 3. Mailing Address 1320 S. Dixie Highway 1320 S. Dixie Highway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-2235223 Fl. Coral Gables Coral Gables Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEWMAN, MARK J. Street Address (P.O. Box Number is Not Acceptable) 330 BISCAYNE BOULEVARD NORTH, SUITE 500 MIAMI FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete TINOCO, MARIA EUGENIA NAME NAME 2299 SW 37TH AVENUE SIOTE 301 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition O'ROURKE, MARIA NAME 2299 SW 37TH AVENUE SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DP TITLE TITLE Change ☐ Addition ☐ Delete TINOCO, JUAN A NAME NAME 2299 SW 37TH AVENUE SUITE 301 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

EAND TYPEDOR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR Date Date Daytime Phone #