2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703857

Entity Name: MONTICELLO INC

FILED
Mar 19, 2014
Secretary of State
CC3788663591

Current Principal Place of Business:

3110 NE 29TH ST

FORT LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 802

POMPANO BEACH, FL 33061 US

FEI Number: 59-1283364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TMG MANAGEMENT 631 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title S Title DIRECTOR

Name BROWNSCOMBE, WILLIAM Name SMITH, RICHARD

Address 3110 NE 29TH ST. UNIT 4 Address 3110 NE 29TH ST. UNIT 3

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

TitleTREASURERTitleDIRECTORNameTAYLOR, PAULNamePERRY, JIM

Address 3110 NORTHEAST 29TH STREET #12 Address 3110 NE 29 STREET # 15

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FT. LAUDERDALE FL 33308

Title D Title VP

Name CUGINI, DARYL Name CUGINI, DON

Address 3110 NORTHEAST 29TH STREET #11 Address 3110 NE 29 STREET #16

City-State-Zip: FT. LAUDERDALE FL 33308 City-State-Zip: FT. LAUDERDALE FL 33308

Title PRESIDENT

Name PELZMAN, SUSAN

Address 3110 NE 29 STREET # 8
City-State-Zip: FT. LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN PELZMAN PRESIDENT 03/19/2014