

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 232201

(4)

1. Corporation Name

MONTY'S 5 & 10 STORES, INC.



Principal Place of Business

112 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA FL 33308

Mailing Address

112 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA FL 33308

3. Date Incorporated or Qualified
01/01/1960

3a. Date of Last Report
01/20/1995

4. FEI Number
59-0754403

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. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MONTGOMERY, JAMES S
1581 NE 45TH ST.
OAKLAND PARK FL 33334

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

SIGNATURE

Signature, typed or printed name of registered agent (see below for application)

(NOTE: Registered Agent signature is required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PO	MONTGOMERY, E S	4570 TRADEWINDS AVE W.	LAUD BY SEA FL	☒
VD	MONTGOMERY, E A	4570 TRADEWINDS AVE W.	LAUD BY SEA FL	☒
ST	MONTGOMERY, JAMES S.	1581 NE 45TH ST.	OAKLAND PARK FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
PO	MONTGOMERY, E. A.	4570 TRADEWINDS AVE W.	LAUDERDALE BY THE SEA FL 33308	☒	☐
VD	SUZANNE MAGUIRE	691 SE 114 ST	POPPANO BEACH, FLA	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(k), 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

James S. Montgomery
JAMES S. MONTGOMERY
SEC-TREA.

3/23/96

Date

954-771-7179

Display or Print

CR2E034 (12/95)