

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #520963

1. Entity Name

MONTOYA GROVES, INC.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90188 015 ***150.00

Principal Place of Business Mailing Address
3576 Fair Oaks Way 3576 Fair Oaks Way
Longboat Key, Fla. Longboat Key, Fla.
34228 34228

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1762230

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Alberto Montoya
3576 Fair Oaks Way
Longboat Key, Fla. 34228

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Pres - Treas - Dir. ☐ Delete
NAME Alberto Montoya
STREET ADDRESS 3576 Fair Oaks Way
CITY-ST-ZIP Longboat Key, Fla. 34228

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME Joan Lipsay Montoya (deceased)
STREET ADDRESS 3576 Fair Oaks Way
CITY-ST-ZIP Longboat Key, Fla. 34228

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Dir - Sec. ☐ Delete
NAME James Montoya
STREET ADDRESS c/o John Montoya
CITY-ST-ZIP 70 Great Oak Road
Manhasset, New York 11030

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Treas - Vice Pres - Dir ☐ Delete
NAME John Montoya
STREET ADDRESS 70 Great Oak Road
CITY-ST-ZIP Manhasset, New York 11030

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alberto Montoya

Date

Daytime Phone #

CR2E034 (9/99)