

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 520963

1. Entity Name

MONTOYA GROVES, INC.

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90177 024 ***150.00

Principal Place of Business

Mailing Address

2. Principal Place of Business

Okēechōbbe at Carlton Rd.

3. Mailing Address

70 Great Oak Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Pierce, Fla.

City & State

Manhasset, N.Y. 11030

4. FEI Number

59-1762230

Applied For

Not Applicable

Zip

Country

Zip

11030

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

A0067176

6. Name and Address of Current Registered Agent

Alberto Montoya

3576 Fair Oaks Way

Longboat Key, Fla. 34228

7. Name and Address of New Registered Agent

Name

Ralph Lindsey

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

1126 Seventh Place

City

Vero Beach

FL

Zip Code

32962

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

Ralph Lindsey

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, 2001 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

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

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

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME Dir. - Sec. - Vice Pres. ☒ Change ☐ Addition
STREET ADDRESS James Montoya
CITY-ST-ZIP 70 Great Oak Road
Manhasset, N.Y. 11030

TITLE NAME Dir. - Pres. - Treas. ☒ Change ☐ Addition
STREET ADDRESS John Montoya
CITY-ST-ZIP 70 Great Oak Road
Manhasset, N.Y. 11030

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STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
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:

John Montoya

John Montoya

4-24-01 (516) 328-5286

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)