FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DE PARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (3)**DOCUMENT #** 1. Corporation Name MONTEJO ENTERPRISES, INC. Principal Place of Business Mailing Address 3496 NW 7TH STREET 3496 NW 7TH STREET MIAMI FL 33125 MIAMI FL 33125 3. Date Incorporated or Qualified 3a. Date of Last Benort 02/22/1977 06/27/1995 Applied For 4. EEL Number 2a. Mailing Address 2. Principal Place of Business 59-1725276 Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032. Country Zio Zıp Country ☐ Yes ☐ No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MONTEJO, W. Street Address (P.O. Box Number is Not Acceptable) 3496 N.W. 7TH ST. 83 **MIAMI FL 33125** 85 Zip Code 84 City 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 d what remainings Signature, typed or protest name of registered a part and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS ☐ Change ☐ Addition DELETE 1.1100.5 TITLE MONTEJO, WILFREDO JOSE 1.2 NAME NAME 4775 S.W. 1ST ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CHTY - ST - ZIP CITY-ST-ZIP Addition ☐ Change DELETE 2.1 III.E TITLE MONTEJO, TOMAS W. 2.2 NAME NAME 4775 S.W. 1ST ST. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CHY-SI-ZIF CUTY - ST - ZIP Change Addition DELETE 3 1 T-TLF TULE MONTEJO, BARBARA G. 3.2 NAME NAME 4775 S.W. 1ST ST. 3.3 STHEET ADDRESS STREET ADDRESS MIAMI FL 3.4 City St-Zip CITY - ST - ZIP Addition Change DELETE 4 1 THE E TITLE MONTEJO, BARBARA G. 4.2 NAME 4775 S.W. 1ST ST. 4.3 STREET ADDRESS STREET ADDRESS MIAM! FL CITY - ST- ZIP 4 4 CH1Y - ST - ZIP Change Addition DELETE 5.1 Tille TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - \$1 - 21P CITY - ST - ZIP Change nc:tibbA [ DELETE 6 1 11/11/6 HILE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST-ZIP 14. If 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 the 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 porporation 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 charter in during the control of the port of the control of the port of the control of the port of the control of the control of the port of the control of the co

H PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (12/95)