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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 23 1997 8:00am

Secretary of State

1-800-129-1883

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 649168

MONAVO INC. Principal Place of Business Mailing Address 1614 WILLOW AVE. 1614 WILLOW AVE. HOBOKEN NJ 07030 HOBOKEN NJ 07030-3412 3. Date Incorporated or Qualified 3a. Date of Last Report 12/21/1979 06/05/1996 2. Principa: Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 26 59-1968822 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Ζip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROGELIO, MONTES DE OCA 11253 SW 4TH ST. Street Address (P.O. Box Number is Not Acceptable) **SWEETWATER FL 33174** 83 84 City Zip Code FΙ 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 for 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 fram familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE agrature, tyleid or printed name of regis and lagent and little diapplicable. (NCTI: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. Addition PD DELETE 1 1 TITLE Change TITLE NAME MONTES DE OCA, ROGELIO 1.2 NAME CR2E034 21 WEBB PLACE 1.3 STREET ADDRESS STREET ADDRESS HASBROUCK HEIGHTS NJ CITY - ST - ZIF 14 CITY-ST-ZIP DELETE Change Addition THE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP CITY: ST: ZIP DELETE Addition 3.1 TITLE Change TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST-ZIP DELETE Change Addition 51 TITLE THUE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY ST 20 DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. Too 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 airrual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of 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, con an attachment with an address.