

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 687308

(7)

1. Corporation Name

S.A. MONTAGUE, INC.



Principal Place of Business

307 NW 10 TERRACE
HALLANDAU FL 33009
US

Mailing Address

20003 ST. ANDREWS RD.
HOLLYWOOD FL 33021
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

STEWART, STEPHEN
2003 ST. ANDREWS RD.
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified

09/10/1980

3a. Date of Last Report

08/10/1995

4. FLE Number

59-2061540

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. 199.032,
Florida Statutes.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0505 and 607.1505, Florida Statutes, the above named corporation submits the 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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
STEWART, STEPHEN
2003 ST. ANDREWS RD.
HOLLYWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
STEWART, MONTAGUE
3800 NORTH HILLS DRIVE #409
HOLLYWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
STEWART, LILLIAN
3800 NORTH HILLS DRIVE #409
HOLLYWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

25

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

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41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

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51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

55

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

65

71 TITLE

72 NAME

73 STREET ADDRESS

74 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN STEWART

April 23 96

Daytime Phone #