


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 11 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> <i>F32234</i> <b>1. Corporation Name</b> <i>Richard Monte Enterprises Inc</i>			
<b>Principal Place of Business</b> <i>7787 SW 86st #312</i> <i>Miami FLA. 33143</i>		<b>Mailing Address</b> <i>7787 SW 86st #312</i> <i>Miami FL. 33143</i>	
<b>2. Principal Place of Business</b> <b>21</b> State Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		<b>2a. Mailing Address</b> <b>26</b> State Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country <b>30</b>	
<b>3. Date Incorporated or Qualified</b> <i>04-24-1981</i>		<b>3a. Date of Last Report</b> <i>05-01-1996</i>	
<b>4. FEI Number</b> <i>59-2082669</i>		<b>Applied For</b> <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>9. Name and Address of Current Registered Agent</b> <i>Richard Monte</i> <i>7787 SW 86st #312</i> <i>Miami FLA 33143</i>		<b>10. Name and Address of New Registered Agent</b> <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>85</b> Zip Code	
<b>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.</b> <b>SIGNATURE</b> <i>[Signature]</i> <b>DATE</b> <i>3-8-97</i>			
<b>12. OFFICERS AND DIRECTORS</b> <b>1.1</b> TITLE <input type="checkbox"/> DELETE <b>1.2</b> NAME <i>PSD</i> <b>1.3</b> STREET ADDRESS <i>MONTE Richard</i> <b>1.4</b> CITY-ST-ZIP <i>7787 SW 86st #312</i> <i>Miami FL. 33143</i> <b>2.1</b> TITLE <input type="checkbox"/> DELETE <b>2.2</b> NAME <b>2.3</b> STREET ADDRESS <b>2.4</b> CITY-ST-ZIP <b>3.1</b> TITLE <input type="checkbox"/> DELETE <b>3.2</b> NAME <b>3.3</b> STREET ADDRESS <b>3.4</b> CITY-ST-ZIP <b>4.1</b> TITLE <input type="checkbox"/> DELETE <b>4.2</b> NAME <b>4.3</b> STREET ADDRESS <b>4.4</b> CITY-ST-ZIP <b>5.1</b> TITLE <input type="checkbox"/> DELETE <b>5.2</b> NAME <b>5.3</b> STREET ADDRESS <b>5.4</b> CITY-ST-ZIP <b>6.1</b> TITLE <input type="checkbox"/> DELETE <b>6.2</b> NAME <b>6.3</b> STREET ADDRESS <b>6.4</b> CITY-ST-ZIP		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b> <b>1.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>1.2</b> NAME <b>1.3</b> STREET ADDRESS <b>1.4</b> CITY-ST-ZIP <b>2.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>2.2</b> NAME <b>2.3</b> STREET ADDRESS <b>2.4</b> CITY-ST-ZIP <b>3.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>3.2</b> NAME <b>3.3</b> STREET ADDRESS <b>3.4</b> CITY-ST-ZIP <b>4.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>4.2</b> NAME <b>4.3</b> STREET ADDRESS <b>4.4</b> CITY-ST-ZIP <b>5.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>5.2</b> NAME <b>5.3</b> STREET ADDRESS <b>5.4</b> CITY-ST-ZIP <b>6.1</b> TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>6.2</b> NAME <b>6.3</b> STREET ADDRESS <b>6.4</b> CITY-ST-ZIP	
<b>14. I 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 supplied in this 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. This filing is filed on behalf of the corporation, 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, or on an attachment with an address.</b> <b>SIGNATURE:</b> <i>[Signature]</i> <b>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b> <i>Richard Monte</i>		<b>500002111065</b> <b>-03/12/97--01011--054</b> <b>***165.00</b> <i>1-23-97 305 271 1162</i>	

CR2E034 (9/96)