

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 23 1997 8:00am
Secretary of State

DOCUMENT # F32369

(3)

1. Corporation Name

MONTLAKE PROPERTIES INC.



Principal Place of Business

9110 BROW LAKE RD. SODDY DAISY, TN 37379
PO BOX 459
HIXSON TN 37343

Mailing Address

9110 BROW LAKE RD. SODDY DAISY, TN 37379
PO BOX 459
HIXSON TN 37343-0459

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SPEAR, FRED
2335 NE 29TH ST, (33064)
P.O. BOX 5686
LIGHTHOUSE PT FL 33074

3. Date Incorporated or Qualified

04/27/1981

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2121840

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 607.0502 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
DP	SPEAR, FRED	2335 NE 29TH ST.	LIGHTHOUSE, PT	☐
ST	SPEAR, ROSE	920 ROSE MARIE CT	SODDY-DAISY, TN 00000	☐
DV	SPEAR, EARL	920 ROSE MARIE CT	SODDY-DAISY, TN 00000	☐
DV	WALTER, ROBERT	953 SE 10TH CT	POMPANO BCH, FL 00000	☒
D	SACCO, CARL	4310 NW 12TH ST	COCONUT CREEK FL	☐
D	HARDY, LINDY	550 NE 5TH CT	POMPANO BCH, FL 00000	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☒ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☒ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☒ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☒ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☒ Addition

14. I do 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rose Spear

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/16/97 (423) 332-4111

CR2E034 (9/96)

DV ADDITIONAL DIRECTORS

NEWMAN, ROBERT
8920 WINDING BLUFF LANE
SODDY DAISY, TN 37379

D
TOOMEY, EDWARD
1190 S.W. 21ST LANE
BOCA RATON, FL 33432