2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # F55733** MONTI DISTRIBUTING CO. 04-26-2001 90212 044 ***150.00 Principal Place of Business Mailing Address 1052 N.W. 53RD STREET 1052 N.W. 53RD STREET FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 001101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2141598 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTI. LEE Street Address (P.O. Box Number is Not Acceptable) 1052 N.W. 53RD STREET FT. LAUDERDALE FL 33309 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD THILE TITLE Delete Change Addition MONTI, LEE NAME NAME STREET ADDRESS 2367 N. W. 64TH STREET STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP SECRETARY - DIRECTOR TITLE ☐ Delete Change X Addition NAME LINDA M PEARSON STREET ADDRESS STREET ADDRESS 2641 NW 38 ST. CITY-ST-ZIP BOCA RATON FL 33434 CITY-ST-ZIP TITLE ☐ Delete TREASURER - DIRECTOR Change **Addition** ROBERT MONTI NAME NAME 2109 WILSHIRE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIEMA 6A 30064 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: (