2001 UNIFORM BUSINESS REPORT (UBR) Sep 06, 2001 8:00 am Secretary of State DOCUMENT # F95000005418 09-06-2001 90272 018 ***550.00 MONTE PACKAGE COMPANY Principal Place of Business Mailing Address PO BOX 126 A0084033 3752 RIVERSIDE ROAD 3752 RIVERSIDE ROAD RIVERSIDE MI 49084 RIVERSIDE MI 49084 2. Principal Place of Business 3. Mailing Address 2551 SR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2386922 Bounton Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASALLE, THOMAS Street Address (P.O. Box Number is Not Acceptable) 5353 N. FEDERAL HWY., STE. 405 FT. LAUDERDALE FL 33308 Zip Code City FI 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE MONTE, SALVATORE P NAME NAME 3752 RIVERSIDE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERSIDE MI 49084 CITY-ST-ZIE ☐ Change ☐ Addition TITI F ☐ Delete TITLE MONTE, CONSTANCE J NAME NAME 3752 RIVERSIDE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERSIDE MI 49084 Delete TITLE Change ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Salvatore P Monte 8/20/01 CI6 849-172-C

☐ Change

☐ Addition