FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

FILED
95 JUN -7 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F98396** (7)

1. Corporation Name
MONTANTI RETIREMENT CENTERS, INC.

Principal Place of Business	Mailing Address
% JOHN C MONTANTI 2601 SW 106TH AVE CORAL SPRINGS FL 33065	FREDERICK B. GOMER & ASSC. 10025 SUNSET STRIP SUNRISE FL 33322 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/07/1982
3a. Date of Last Report: 04/21/1994

2. Principal Place of Business (21):
2a. Mailing Address (26): P.O. Box 450549

4. FEI Number: 59-2244495 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

City & State (23):
City & State (28): Sunrise, Fl

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

Country (24):
Country (25):
Zip (29): 33345
Country (30): Broward

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MONTANTI, JOHN C
2601 NW 106TH AVE
CORAL SPRINGS FL 33065

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: _____
(If changing Registered Agent, Registered Agent must sign) (If changing Registered Agent, Registered Agent must sign) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PD	11 TITLE	☐ Change ☐ Addition
12 NAME	MONTANTI, JOHN C	12 NAME	400001509444
13 STREET ADDRESS	2601 NW 106TH AVE	13 STREET ADDRESS	-06/09/95--01022--005
14 CITY ST ZIP	CORAL SPRINGS FL	14 CITY ST ZIP	****233.75 ****233.75
21 TITLE	VST	21 TITLE	☐ Change ☐ Addition
22 NAME	MONTANTI, ANGELA	22 NAME	
23 STREET ADDRESS	2601 NW 106TH AVE	23 STREET ADDRESS	
24 CITY ST ZIP	CORAL SPRINGS FL	24 CITY ST ZIP	
31 TITLE		31 TITLE	☐ Change ☐ Addition
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY ST ZIP		34 CITY ST ZIP	
41 TITLE		41 TITLE	☐ Change ☐ Addition
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	☐ Change ☐ Addition
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	☐ Change ☐ Addition
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	RC

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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 above, or on an attachment with an asterisk.

SIGNATURE: _____ 6-5-95 305-345-7305
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR — Date — Telephone Number

0230647 CP