2001 UNIFORM BUSINESS REPORT, (UBR)

Mar 05, 2001 8:00 am DOCUMENT # F99000005932 **Secretary of State** 1. Entity Name MONTMAR CORP. 03-05-2001 90360 029 ***150.00 Principal Place of Business Mailing Address 3405-B NORTHWEST 72ND AVE., SUITE 111 17919 CANYON CREEK RD MIAMI FL 33122 HOUSTON TX 77090 816472 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 76-0948461 Applied For Not Applicable Zip Country 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 BERENDES, MONTE Street Address (P.O. Box Number is Not Acceptable) 3405-B NORTHWEST 72ND AVE., SUITE 111 **MIAMI FL 33122** City 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, typed or printed name of registered agent an 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCD ☐ Delete TITLE TITLE ☐ Change Addition BERENDES, RAYMOND M NAME NAME 17919 CANYON CREEK ROAD STREET ADDRESS STREET ADDRESS **HOUSTON TX 77090** CITY-ST-ZIP CITY-ST-ZIP PCD TITLE ☐ Delete TITLE ☐ Addition BERENDES, MARY D NAME NAME 17919 CANYON CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77090** CITY-ST-ZIP Delete ☐ Change * Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00