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

PROFIT CORPORATION ANNUAL REPORT

1997

STEVE AND MONTY, INC.

5901 8W 74 ST #408 6 MIAMI FL 33143

21

22

2. Principal Place of Business

Sulte, Apt. #, etc.

SIGNATURE:



FLORIDA DEPARIMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G79247

(4)

5901 SW 74 ST #408 S MIAMI FL 33143-5164

2a. Mailing Address

Suite, Apt. #, etc.

FILED
May 12 1997 8:00am
Secretary of State

03/19/1996

Applied For

\$8.75 Additional

Not Applicable

3. Date Incorporated or Qualified

5. Certificate of Status Desired

Manuel A. Diaz 4/28/97 (305)285-0800

01/18/1984

59-2380099

4. FLI Number

pal Place of Business	Mailing Address	

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Periodic Roduces Group Registered Agent 10, Name and Address of New Registered Agent 10, Name and Address			Country	···		Countr		-					
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2885 S. BAYSHORE DR. SUTE 1100 MIAMI FL 33133 88 69 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Livrida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered egent. I make accept the displacence of, Section 607 0505 all totals. SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. REPLACED IN 111112 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NAME NAME NAME STREET ADDRESS ONLY-ST-2P TITLE NAME OR STREET ADDRESS ONLY-ST-2P TITLE OR STREET ADDRESS ONLY-ST-2P STREET ADDRESS O	DIAZ					61	Nam	10	100				
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MIAMI FL 33133 83	SUITE 1100					82	82 Street Address (P.O. Box Number is Not Acceptable)						
Ball City						83	83						
11. Pursuant to the provisions of Sactions 607 0502 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered effice or registered agont, or both, in the State of I bridds. Such change was authorized by the corporation's board of directors. I hereby accept the expointment as registered agont, or maintain with, and accept the obligations of, Section 607,0506, Floridas Statutes. SIGNATURE Signature Signature frame direction agont accept the obligations of, Section 607,0506, Floridas Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE DELETE 11. The control of the purpose of change of acception of agont acception of agont in groupe required when reflections. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. THE CONTROL of the purpose of change of acception of agont acception of agont in groupe required when reflections. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. THE CONTROL of the purpose of change of acception of agont accept the exponential of acception of agont accept the exponential of acception of acception of agont acception of agont acception of acception	1410 %	M 1 E 00 100	•										
11. Pursuant to the provisions of Soctions 607 0500 and 607 15008. Floridad Statutes, the above-named corporation submits the statement for the purpose of changing its registered agont. I am familiar with, and accept the obligations of, Soction 607.0505, Florida Statutos. SIGNATURE 12. OF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. THE 17. THE 17. OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. NAME SIRECT ADDRESS SINGAL FET. 10. STREET ADDRESS CITY-SI-2P 10. DELETE 10. DELE						84	City				FI	85 Zip C	Jode
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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 each that my	14. I do heret	by certify that	the information supp	lied with this filir	ig does not qualify	for the ex	emption	stated in	Section 119.07	(3)(i), Florida Statu	les. I furthe	r certify that f	the