2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # L56934** MONTALVO PROPERTIES, INC. 04-06-2001 90063 027 ***158.75 Principal Place of Business Mailing Address 401 NE 121 ST P O BOX 210891 N MIAMI FL 33161 ROYAL PALM BEACH FL 33421 B0026274 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 22-3055842 Not Applicable Zip 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 MONTALVO, OLGA Street Address (P.O. Box Number is Not Acceptable) 11875 S RAMBLING DR WELLINGTON FL 33414 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 (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 CR2E034 (10/00) TITLE ☐ Delete ☐ Change ☐ Addition MONTALSO, RAMON NAME NAME STREET ADDRESS STREET ADDRESS 11875 S RAMBLING DR CITY-ST-ZIP CITY-ST-ZIP WELLINGTON_FL 33414 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MONTALVO, OLGA NAME STREET ADDRESS STREET ADDRESS 11875 S RAMBLING DR CITY-ST-7IP CITY-ST-ZIP WELLINGTON FL 33414 TITI F ☐ Change ☐ Addition TITLE Delete NAME MONTALVO, OLGA NAME STREET ADDRESS STREET ADDRESS 11875 S RAMBLING DR CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33414 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP. TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition