

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 20 PM 1:31

4/21

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L94000000363

V. PONTE & SONS, L.C.
C/O 275 WEST STREET
NEW YORK, NY 10013

1a. Principal Place of Business Address

C/O PONTE EQUITIES, INC.
275 WEST STREET
NEW YORK, NY 10013

2. Principal Place of Business

C/O PONTE EQUITIES, INC 275 WEST STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

275 WEST STREET

City & State

City & State

NEW YORK, NY

NEW YORK, NY

Zip

Country

Zip

Country

10013

NEW YORK

10013

NEW YORK

3. Date Organized or Qualified

07/29/1994

3a. State of Formation

FL

4. FEI Number

22-3313065

☐ Applied For

☐ Not Applicable

5. Date of Last Report

02/11/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

KTG&S REGISTERED AGE, NT CORPORATION
ONE INTERNATIONAL PLACE. 100 SE 2ND
SUITE 2800
MIAMI FL 33131

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR PONTE, VINCENT M

C/O 275 WEST STREET

NEW YORK, NY 10013

MGR PONTE, VINCENT J

C/O 275 WEST STREET

NEW YORK, NY 10013

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****188.75 ****188.75

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

VINCENT J. PONTE, MGR. 4/1/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #