## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am **DOCUMENT # M10914 Secretary of State** MONTROSE REALTY CORP. OF FLORIDA, INC. 03-24-2000 90083 034 \*\*\*150.00 Principal Place of Business Mailing Address 700 AIRPORT RD C/O ROSE ASSOCIATES. INC. 200 MADISON AVE. 5TH FLOOR LUTTE 203 OCA RATON FL 33431 NEW YORK NY 10016-3903 629417 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 13-3255527 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASTRIANA, F. RONALD Street Address (P.O. Box Number is Not Acceptable) 2750 N. FEDERAL HIGHWAY FORT LAUDERDALE FL 33306 Zin Code City 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 and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. . 🖵 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (11. 12. ☐ Addition Change DVS Delete TITLE TITLE NAME ROSE, DANIEL NAME STREET ADDRESS C/O 200 MADISON AVENUE - 5TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE Rose. Elihu NAME NAME STREET ADDRESS STREET ADDRESS C/O 200 MADISON AVENUE - 5TH FLOOR CITY-ST-ZIP -CITY-ST=ZIP\*\*\* NEW YORK-NY Delete ☐ Change Addition TITLE . Name ROSE, FREDERICK P. STREET ADDRESS C/O MADISON AVENUE - 5TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME 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

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 agency, with all other like empowered.

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SECULATION TO THE OFFICE OF DIRECTOR

3/12/00 210-6666