FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** M42690 (1) DOCUMENT # 1. Corporation Name MONS CORP. Principal Place of Business Mailing Address 2601 S COURSE DR 2601 S COURSE DR #402 #402 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 US 3. Date Incorporated or Qualified HS 3a. Date of Last Report 12/04/1986 03/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2741260 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **VELEZ, HUGO** Street Address (P.O. Box Number is Not Acceptable) 82 2601 S COURSE DR #402 83 POMPANO BEACH FL 33069 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of rogistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PSM** TITLE 12/2 DELETE 1.11016 ☐ Change Addition VELEZ, HUGO NAME 1.2 NAME CR2E034 2601 S COURSE DR #402 STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL DITY-S1-ZIP 1.4 CITY - ST - ZiP DELETE THILE 2 1 THILE Change ☐ Addition ALVAREZ, SARA 22 NAME 520 BRICKELL KEY DR. #903 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP 2 4 CITY-S1-ZIP THUE DELETE 3 1 TITLE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-7IP 3 4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAM: 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY-ST-ZIP THEF DELETE 5 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.11Y - \$1-21P 14. I do hereby certify that the information supplied with this filing is voluntaryly furnish certify that the information indicated on this annual report or supplemental annual oath; that I am an officer or director of the properties of the recording o 4 CITY - ST - ZIP ee and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further eport is true and accurate and that my signature shall have the same legal effect as if made under mpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name furnishe oath, that I am an officer or director of the corporation appears in Block 12 or Block 13 if granted, or on an

SIGNATURE:

VELEZ 4-15-96 (305) 687-5100 EXT