2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # M60245** May 09, 2000 8:00 am Secretary of State MONTENAY PROJECTS INC. 05-09-2000 90097 013 ***150.00 Principal Place of Business Mailing Address 3225 AVIATION AVE 4TH FL 3225 AVIATION AVE 4TH FL MIAMI FL 33133-4741 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0009866 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, SUITE #2 TALLAHASSEE FL 32301 Zip 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE MORTON, THOMAS A.R. NAME NAME STREET ADDRESS STREET ADDRESS 3225 AVAIATION AVE 4TH CiTY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition DVST ☐ Delete TITLE TITLE NAME DE SAINT-QUENTIN. AXEL NAME 3225 AVIATION AVE 4TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Addition ☐ Change ☐ Delete TITLE TITLE SCHUETZENDUEBEL, WOLFRAM NAME 3225 AVIATION AVE 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition Delete TITLE SKOPP, FREDRIC M NAME NAME STREET ADDRESS 3225 AVIATION AVE 4 FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

SIGNATURE:

LUBED

G OFFICER OR DIRECTOR

Daytime Phone #