

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000003837

FILED
Jul 11, 2002 8:00 AM
Secretary of State

Entity Name: MONTANE INVESTMENTS, INC.

Current Principal Place of Business:

1642 S. W. 82 COURT
MIAMI, FL 33155

New Principal Place of Business:

8970 GRAND CANAL DRIVE
MIAMI, FL 33174

Current Mailing Address:

1642 S. W. 82 COURT
MIAMI, FL 33155

New Mailing Address:

8970 GRAND CANAL DRIVE
MIAMI, FL 33174

FEI Number: 65-1010609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT W
2121 PONCE DE LEON BOULEVARD
SUITE 1035
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

MONTANE, AKENIS L
8970 GRAND CANAL DRIVE
MIAMI, FL 33174

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: AKENIS MONTANE

07/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MONTANE, AKENIS
Address: 1642 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MONTANE, AKENIS
Address: 1642 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MONTANE, AKENIS
Address: 8970 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change () Addition
Name: MONTANE, AKENIS
Address: 8970 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AKENIS L. MONTANE

PVST

07/11/2002

Electronic Signature of Signing Officer or Director

Date