

FILED
Jun 13, 2002 8:00 am
Secretary of State

05-19-2002 90163 042 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000028321			
1. Entity Name MONTE CARLO PROPERTIES, INC.			
Principal Place of Business 4000 ISLAND BLVD UNIT 2404 AVENTURA FL 33160		Mailing Address 4000 ISLAND BLVD UNIT 2404 AVENTURA FL 33160	
2. Principal Place of Business		3. Mailing Address	
Bldg, Apt. #, etc.		Bldg, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FID Number		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐		\$5.75 Additional Fees Required	
6. Name and Address of Current Registered Agent			
7. Name and Address of New Registered Agent			
Name ROSENBERG, JIM DAVID 4000 ISLAND BLVD UNIT 2404 AVENTURA FL 33160			
Street Address (P.O. Box Number is Not Acceptable)			
City FL Zip Code			
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 <i>[Signature]</i> DATE			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐			
FILE NOW!!! FEE IS \$100.00 After May 1, 2002 Fee will be \$950.00 Major Check Payable to Department of State			
10. Election Campaign Financing Trust Fund Contributor. ☐ \$5,000 - Indefinite Add to Fees			
11. OFFICERS AND DIRECTORS			
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME ☐ Delete			
STREET ADDRESS CITY-ST-ZIP			
TITLE NAME ☐ Delete			
STREET ADDRESS CITY-ST-ZIP			
TITLE NAME ☐ Delete			
STREET ADDRESS CITY-ST-ZIP			
TITLE NAME ☐ Delete			
STREET ADDRESS CITY-ST-ZIP			
TITLE NAME ☐ Delete			
STREET ADDRESS 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)(b), 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 of this report, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i> DATE			

Attachment

35308



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 28, 2002

MONTE CARLO PROPERTIES, INC.
4000 ISLAND BLVD UNI 2404
AVENTURA, FL 33160

Subject: MONTE CARLO PROPERTIES, INC.

Reference Number: **P01000028321**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/NS

ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Attachment 35308

#PO1000028321

~~Attachment~~
~~PO1000028321~~

Corrected report
for Monte Carlo
Properties, Inc.
Please call me if
needed since
Rosenbergs are in
London. Lynn Levy
365 778-8558