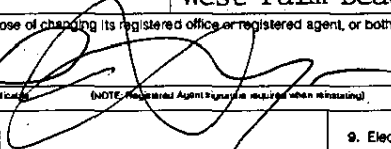
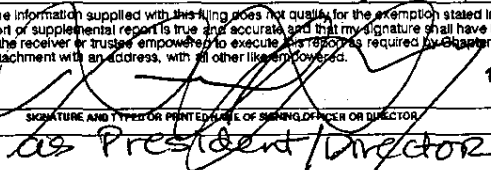


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90259 043 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000039792			
1. Entity Name MONTREUX, INC.			
Principal Place of Business 6230 OLDE MOAT WAY DAVIE, FL 33331		Mailing Address 6230 OLDE MOAT WAY DAVIE, FL 33331	
2. Principal Place of Business 222 Lakeview Avenue Suite 1000		3. Mailing Address 222 Lakeview Avenue Suite 1000	
City & State West Palm Beach, FL 33401		City & State West Palm Beach, FL 33401	
Country		Country	
4. FEI Number 65-1097695		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GULDNER, KRISTINE E 6230 OLDE MOAT WAY DAVIE, FL 33331		7. Name and Address of New Registered Agent David E. Dreyer, Esq. c/o Holland & Knight, LLP 222 Lakeview Ave., Suite 1000 West Palm Beach, FL 33401	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 4/30/03			
FILING FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
GULDNER, KRISTINE E 6230 OLDE MOAT WAY FORT LAUDERDALE, FL 33331		Pres./Director David E. Dreyer, as Trustee Kristine E. Guldner Management Trust 222 Lakeview Ave., Suite 1000 West Palm Beach, FL 33401	
☒ Delete		☒ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like information.			
SIGNATURE:  DATE: 4/30/03 (561) 833-2000		as President/Director	

90124358



☐ CHECK HERE IF MAKING CHANGES

CR22034 (10/02)