

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000054398

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: MONTYBO, INC.

Current Principal Place of Business:

5008 BERRYHILL COURT
TAMPA, FL 33624

New Principal Place of Business:

16610 BOY SCOUT ROAD
ODESSA, FL 33556

Current Mailing Address:

5008 BERRYHILL COURT
TAMPA, FL 33624

New Mailing Address:

16610 BOY SCOUT ROAD
ODESSA, FL 33556

FEI Number: 59-3725509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEALEGRE, JULIAN
5008 BERRYHILL COURT
TAMPA, FL 33624

Name and Address of New Registered Agent:

MONTEALEGRE, JULIAN
16610 BOY SCOUT ROAD
ODESSA, FL 33556

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: JULIAN MONTEALEGRE

04/09/2002

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: D () Delete
Name: BORRERO, FRANCISCO J
Address: 5008 BERRYHILL COURT
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: MONTEALEGRE, JULIAN
Address: 5008 BERRYHILL COURT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTEALEGRE, JULIAN J
Address: 16610 BOY SCOUT ROAD
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: BORRERO, FRANCISCO
Address: 16610 BOY SCOUT ROAD
City-St-Zip: ODESSA, FL 33556

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: JULIAN MONTEALEGRE

D

04/09/2002

Electronic Signature of Signing Officer or Director

Date