2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED
Sep 02, 2003 8:00 am
Secretary of State

07-03-2003 90033 010 ***150.00

DOCUMENT # P01000075929

1. Entity Name
MONTENEGRO HOLDINGS, INC.

Principal Place of Business
9441-C BOCA GARDENS CIRCLE SOUTH
BOCA RATON FL 33496

Mailing Address
9441-C BOCA GARDENS CIRCLE SOUTH
BOCA RATON FL 33496

[redacted]

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
10 N.W. 167 St.
Suite, Apt. #, etc.
N. Miami Beach FL
City & State
Zip 33169 Country USA

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 56-2379203 ~~APPLIED FOR~~ — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
JACQUELINE R. HERNANDEZ-VALDES, P.A.
2474 SW 27TH TERRACE
COCONUT GROVE FL 33133
NO AGENT

7. Name and Address of New Registered Agent
Name: Montenegro Donald
Street Address (P.O. Box Number is Not Acceptable): 10 NW 167 Street
City: N. Miami Beach FL Zip Code: 33169

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 _____ 8/23/03
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
After September 10, 2003 Fee will be $750.00
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

TITLE	D ☐ Delete
NAME	MONTENEGRO, DONALD
STREET ADDRESS	9441-C BOCA GARDENS CIRCLE SOUTH
CITY-ST-ZIP	BOCA RATON FL 33496
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D ☐ Change ☐ Addition
NAME	Montenegro, Donald
STREET ADDRESS	10 NW 167 St.
CITY-ST-ZIP	N. Miami Beach FL 33169
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

CR2E034 (4/03)

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 empowered.

SIGNATURE: SIGNATURE REQUIRED 7-30-03 305-9457474
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #