

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16500

(1)

1. Corporation Name:

MONTENAY INTERNATIONAL CORP.



Principal Place of Business:

3225 AVIATION AVE
4TH FLOOR
MIAMI FL 33133-4741

Mailing Address:

3225 AVIATION AVE
4TH FLOOR
MIAMI FL 33133-4741

2. Principal Place of Business:

21 Suite, Apt. #, etc.
22 City & State
23 Zip

2a. Mailing Address:

26 Suite, Apt. #, etc.
27 City & State
28 Zip

24 Country

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
1406 HAYS STREET, SUITE #2
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
10/23/1987

3a. Date of Last Report
03/23/1995

4. FET Number

13-3077212

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Printed Name of Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

11	NAME	STREET ADDRESS	CITY, ST, ZIP	10	NAME	STREET ADDRESS	CITY, ST, ZIP
11	PD CHAIRMAN			☐	DELETE		
12	ELIA, CLAUDIO	3225 AVIATION AVE 4TH FL	MIAMI FL				
13	SVT			☐	DELETE		
14	MOZIAN, GERARD P	3225 AVIATION AVE 4TH FL	MIAMI FL				
15	VD			☐	DELETE		
16	PASSAGE, STEPHEN S.	3225 AVIATION AVE 4TH FL	MINEOLA NY				
17	D			☒	DELETE		
18	EBRUN, ANDRE	39-43 QUAI ANDRE-CITROEN	PARIS, FRANCE				
19	D			☒	DELETE		
20	OHANESSIAN, MICHEL	39-43 QUAI ANDRE-CITROEN	PARIS, FRANCE				
21	V			☐	DELETE		
22	PORTUONDO, JUAN M.	3225 AVIATION AVE 4TH FL	MIAMI FL				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	NAME	STREET ADDRESS	CITY, ST, ZIP	10	NAME	STREET ADDRESS	CITY, ST, ZIP
11	PRESIDENT, DIRECTOR			☐	Change	☒	Addition
12	ROBERT J. REALE	3225 AVIATION AVE. 4TH FLOOR	MIAMI FL 33133				
13	DIRECTOR			☐	Change	☒	Addition
14	JEAN-LOUIS DELIGNY	3225 AVIATION AVE 4TH FLOOR	MIAMI FL 33133				
15	DIRECTOR			☐	Change	☒	Addition
16	BAUDOUIN DE MOL	3225 AVIATION AVE. 4TH FLOOR	MIAMI FL 33133				
17	VICEPRESIDENT			☐	Change	☒	Addition
18	THOMAS A.R. MORTON	3225 AVIATION AVE. 4TH FLOOR	MIAMI FL 33133				
19				☐	Change	☐	Addition
20				☐	Change	☐	Addition
21				☐	Change	☐	Addition
22				☐	Change	☐	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERARD P. MOZIAN

02/07/96

(305) 854-2229

CR2E034 (12/95)