

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16500

1. Entity Name

MONTENAY INTERNATIONAL CORP.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90097 023 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3077212

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	D	DELIGNY, JEAN-LOUIS	3225 AVIATION AVE 4TH FLOOR MIAMI FL	<input type="checkbox"/>
	DC	GASQUET, DENIS	3225 AVIATION AVE 4TH FL MIAMI FL 33133	<input type="checkbox"/>
	D	KRIEGL, WILLIAM	3225 AVIATION AVE 4TH FL MIAMI FL 33133	<input type="checkbox"/>
	D	PROGLIO, HENRI	3225 AVIATION AVENUE 4TH FLOOR MIAMI FL 33133	<input type="checkbox"/>
	EVP	TOWNSEND, STEVE H	3225 AVIATION AVENUE 4TH FLOOR MIAMI FL 33133	<input type="checkbox"/>
	VST	DE ST-QUENTIN, AXEL	3225 AVIATION AVE 4TH FL MIAMI FL 33133	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steve Townsend

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

Date

Daytime Phone #

CR2E034 (9/99)