

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16500

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 file if applicable.

(NOTE: Registered Agent signature required when removing)

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, 2001 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	D	<input checked="" type="checkbox"/> Delete
NAME	DELIGNY, JEAN-LOUIS	
STREET ADDRESS	3225 AVIATION AVE 4TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	DC	<input type="checkbox"/> Delete
NAME	GASQUET, DENIS	
STREET ADDRESS	3225 AVIATION AVE 4TH FL	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KRIEGL, WILLIAM	
STREET ADDRESS	3225 AVIATION AVE 4TH FL	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	D	<input type="checkbox"/> Delete
NAME	PROGLIO, HENRI	
STREET ADDRESS	3225 AVIATION AVENUE 4TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	TOWNSEND, STEVE H	
STREET ADDRESS	3225 AVIATION AVENUE 4TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	VST	<input checked="" type="checkbox"/> Delete
NAME	DE ST-QUENTIN, AXEL	
STREET ADDRESS	3225 AVIATION AVE 4TH FL	
CITY-ST-ZIP	MIAMI FL 33133	

TITLE	D, P, CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	G.W. "Bill" Dietrich	
STREET ADDRESS	3225 Aviation Ave., 4th Floor	
CITY-ST-ZIP	Miami FL 33133	
TITLE	D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Edouard Dupont-Madinier	
STREET ADDRESS	3225 Aviation Ave., 4th Floor	
CITY-ST-ZIP	Miami FL 33133	
TITLE	D, VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stephen S. Passage	
STREET ADDRESS	3225 Aviation Ave., 4th Floor	
CITY-ST-ZIP	Miami FL 33133	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas A.R. Morton	
STREET ADDRESS	3225 Aviation Ave., 4th Floor	
CITY-ST-ZIP	Miami FL 33133	
TITLE	VP, AsstSec, Asst.Tr.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas Murphy	
STREET ADDRESS	3225 Aviation Ave., 4th Floor	
CITY-ST-ZIP	Miami FL 33133	
TITLE	VP, S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fredric M. Skopp	
STREET ADDRESS	3225 Aviation Ave., 4th Floor	
CITY-ST-ZIP	Miami FL 33133	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRISTINA CONDE

02/16/2001

Date

305-854-2229

Daytime Phone #

02-28-2001 90049 023 ***150.00

FILED

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01 MAR 26 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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Montenay International Corp.
FEI Number #13-3077212

Forming Part of 2001 Uniform Business Report (UBR)

Line 12. Additions/changes to Officers and Directors

Assistant Secretary
Cristina Conde
3225 Aviation Ave., 4th Floor
Miami FL 33133