

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Murthum Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000008944 (9) 1. Corporation Name MONTGOMERY PARTNERS, INC.			
Principal Place of Business 441 NE 4 AVE FT LAUDERDALE FL 33301		Mailing Address 441 NE 4 AVE FT LAUDERDALE FL 33301	
2. Principal Place of Business 21 790 E Broward Blvd Suite, Apt. #, etc. 22 300 City & State 23 Ft Lauderdale FL Zip 24 33301 Country 25 USA		2a. Mailing Address 26 790 E Broward Blvd Suite, Apt. #, etc. 27 300 City & State 28 Ft Lauderdale FL Zip 29 33301 Country 30 USA	
9. Name and Address of Current Registered Agent MONTGOMERY, MARK A 441 NE 4TH AVE. STE. 5 FT. LAUDERDALE FL 33301			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 790 E Broward Blvd. 83 Ste. 300 84 City Ft Lauderdale FL 85 Zip Code 33301			
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 607.0505, Florida Statutes. SIGNATURE <i>Mark Montgomery</i> - <i>Mark Montgomery</i> DATE 4/28/95 Signature of person named in statement report as registered agent (NOTE: Registered agent signature required when registering)			
12. OFFICERS AND DIRECTORS TITLE D NAME MONTGOMERY, MARK STREET ADDRESS 441 NE 4 AVE CITY, ST, ZIP FT LAUDERDALE FL 33301		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☒ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 790 E. Broward Blvd Ste 300 1.4 CITY, ST, ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	
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 110.07(3)(b), 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. 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 to be addressed.			
SIGNATURE: <i>Mark Montgomery</i> - <i>Mark Montgomery</i> DATE 4/28/95 (305) 523-3344 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

APPROVED
AND
FILED

95 MAY -1 PM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/05/1993	3a. Date of Last Report 04/08/1994
4. FBI Number 65-0386152	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	