

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 21 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P93000020991 (4)

1. Corporation Name

MONTROSE CORPORATION

Principal Place of Business

**7863 S.W. 160 Avenue
Miami
Florida 33193**

Mailing Address

**6630 S.W. 62nd Court
Miami, FL 33143**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

03/24/1993

3b. Date of Last Report

4/26/94

2. Principal Place of Business

21 7863 S.W. 160 Avenue
Suite, Apt. #, etc.

2a. Mailing Address

26 6630 S.W. 62nd Court
Suite, Apt. #, etc.

4. FEI Number

65-0437386

Applied For

Not Applicable

5. Certificate of Status (Signed)

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contributions

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 199.012,
Florida Statutes

☒ Yes

☐ No

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33193

Country

25 U.S.A.

Zip

29 33143

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**Gloria M. Omphroy
6630 S.W. 62nd Court
Miami, FL 33143**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

Signature of the person who is registered agent and has accepted appointment

Signature of the person who is registered agent and has accepted appointment

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	D/VP/S
NAME	OMPHROY Gloria M
STREET ADDRESS	6630 S.W. 62nd Court
CITY, ST, ZIP	Miami, FL 33143
TITLE	D/P
NAME	DICKSON GRANVILLE
STREET ADDRESS	14084 SW 45th Terrace
CITY, ST, ZIP	Miami, FL 33175
TITLE	D/T
NAME	VIELOT MARIE F
STREET ADDRESS	7863 SW 160 AVENUE
CITY, ST, ZIP	MIAMI, FL 33193
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

**200001438452
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****200.00 ****200.00**

SIGNATURE:

Gloria M. Omphroy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gloria M. Omphroy - Director

3/15/95 (305) 995-5443