2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000020991 Mar 29, 2000 8:00 am **Secretary of State** MONTROSE CORPORATION 03-29-2000 90052 015 ***150.00 Mailing Address Principal Place of Business 6630 S.W 62ND CT. 4960 SW 72 AVE MIAMI FL 33143-3313 STE 301 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0437386 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OMPHROY, GLORIA M Street Address (P.O. Box Number is Not Acceptable) 4960 SW 72 AVE STE 301 **MIAMI FL 33155** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DVPST TITLE TITLE ☐ Delete OMPHROY, GLORIA M NAME STREET ADDRESS 6630 SOUTHWEST 62 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITLE DICKSON, GRANVILLE NAME STREET ADDRESS STREET ADDRESS 16295 NW 14TH ST CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIPT ☐ Change Addition XXX ☐ Delete TITLE TITLE NAME VIELOT, MARIE F NAME STREET ADDRESS STREET ADDRESS 7863 SOUTHWEST 160 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

(305)669-3049

3/23/00