

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000020991

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MONTROSE CORPORATION

Current Principal Place of Business:

4960 SW 72 AVE
STE 301
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6630 S.W 62ND CT.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0437386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMPHROY, GLORIA M
4960 SW 72 AVE
STE 301
MIAMI, FL 33155

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIELOT, MARIE F
Address: 7863 SOUTHWEST 160 AV
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: DICKSON, GRANVILLE
Address: 16295 NW 14TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DT () Delete
Name: VIELOT, MARIE F
Address: 7863 SOUTHWEST 160 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRANVILLE, DICKSON

DP

05/01/2002

Electronic Signature of Signing Officer or Director

Date