

9-8 97 B-8306 C  
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000040939 (8)

1. Corporation Name  
MONTE & PAIVA, INC.

Principal Place of Business

Mailing Address

8120 BANYAN BLVD.  
SUITE 115  
ORLANDO FL 32819  
US

8120 BANYAN BLVD.  
SUITE 115  
ORLANDO FL 32819  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/26/1994	3a. Date of Last Report 04/23/1996
4. FEI Number 59-3242393	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21. 8120 BANYAN BLVD Suite, Apt. #, etc. 22. City & State 23. ORLANDO, FL Zip 24. 32819 Country 25. USA.	2a. Mailing Address 26. 8120 BANYAN BLVD Suite, Apt. #, etc. 27. City & State 28. ORLANDO, FL Zip 29. 32819 Country 30. USA.
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9. Name and Address of Current Registered Agent MONTE, VANDRLEI 8120 BANYAN BLVD. SUITE 115 ORLANDO FL 32819	10. Name and Address of New Registered Agent 81. Name VANDERLEI MONTE 82. Street Address (P.O. Box Number is Not Acceptable) 8120 BANYAN BLVD 83. 84. City ORLANDO FL 85. Zip Code 32819
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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  VANDERLEI MONTE (NOTE: Registered Agent signature required when reinstating) DATE 7/25/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	MONTE, VANDERLEI	1.2 NAME	
STREET ADDRESS	8120 BANYAN BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO-FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	MONTE, CLEINIR P	2.2 NAME	
STREET ADDRESS	8120 BANYAN BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  VANDERLEI MONTE DATE 7/25/97

CP2E034 (4/97)