FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000058552 (8)

MONTANA GRANDE CORPORATION

Principal Place of Business Mailing Address 1501 DECKER AVE SUITE 523 PO BOX 1847 STUART FL 34994 PALM CITY FL 34991-6847 3. Date Incorporated or Qualified 3a. Date of Last Report 08/09/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0515122 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BOWDISH, JAMES L S 555 COLORADO AVE Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 83 84 City 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 Sugardine hypertics printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Tritt 1.1 TITLE FIX, JOHN 1.2 NAME NAMPO BOX 1847 N/A STREET ADDRESS 1.3 STREET ADDRESS PALM CITY FL 1.4 CITY-ST-ZIP CHY-SI-ZIP DΡ DELETE Change Addition THIEF 2.1 TITLE FIX. JOHN 2.2 NAME NAME P O BOX 1847 SUBLICATION SS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP □ DELETE Change Addition 3.1 TITLE 111: F FIX. JOHN 3.2 NAME NAME P O BOX 1847 STREET AUDRESS 3.3 STREET ADDRESS PALM CITY FL CUT-SI-ZIE 3.4. CITY-ST-ZIP DELETE Change ■ Addition 4.1 TITLE $T[1] \in$ NAM² 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIF 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE Mile 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CHTY-ST-2IP CITY ST- ZIF Change Addition DELETE 6.1 TITLE W.F 6.2 NAME NAM: 6.3 STREET ADDRESS \$FREET ADDRESS

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 10 in changed, or en an attachment with an address. 561-287-9938

FILED

Apr 25 1997 8:00am

Secretary of State

+John Fix, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR