2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **P94000058552** 1. Entity Name MONTANA GRANDE CORPORATION 04-10-2001 90033 001 ***150.00 Principal Place of Business Mailing Address 1501 DECKER AVE SUITE 523 PO BOX 1847 STUART FL 34994 PALM CITY FL 34990 D0033350 2. Principal Place of Business 3. Mailing Address 5185 S.W. 61 DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0515122 PALM CITY, FL Not Applicable Zip Country ____ Country 5. Certificate of Status Desired \$8.75 Additional 34990 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOWDISH, JAMES L S Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVE STUART FL 34994 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete TITLE Change ☐ Addition NAME FIX. JOHN NAME STREET ADDRESS PO BOX 1847 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM CITY FL TITLE DP ☐ Delete TITLE Change ☐ Addition NAME FIX, JOHN NAME STREET ADDRESS P O BOX 1847 STREET ADDRESS CITY-ST-ZIP - = PALM CITY FL CITY-ST-ZIP = " ST TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME FIX, JOHN NAME STREET ADDRESS P O BOX 1847 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

John Fix, President

Signature and Typed or Printing NAME OF SIGNING OFFICER OR DIRECTOR

NEW DESTRUMENTS OF SECURITY OF SECUR

4-2-01

<u> 561-287-9</u>938