CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am Secretary of State P94000058552 DOCUMENT # 1. Entity Name MONTANA GRANDE CORPORATION 04-09-2002 90021 013 ***150.00 Principal Place of Business Mailing Address 5185 SW 61 DR PO BOX 1847 PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0515122 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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) DATE 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition FIX. JOHN NAME PO BOX 1847 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP Palm City Fl CITY-ST-ZIP TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition FIX, JOHN NAME STREET ADDRESS P O BOX 1847 STREET ADDRESS CITY-ST-ZIP PALM CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FIX, JOHN NAME NAME P O BOX 1847 STREET ADDRESS STREET ADDRESS CITY-ST-7IP Palm City Fl CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

772-287-9938 >John Fix, President 4 - 1 - 02SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER Daytime Phone #

SIGNATURE: