

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000081750

FILED  
Apr 02, 2002 8:00 AM  
Secretary of State

Entity Name: MONTPAK, INC.

## Current Principal Place of Business:

5405 NW 102 AVE  
#211  
SUNRISE, FL 33351 US

## New Principal Place of Business:

10720 N.W 53 ST  
SUNRISE, FL 33351 US

## Current Mailing Address:

5405 NW 102 AVE  
211  
SUNRISE, FL 33351 US

## New Mailing Address:

10720 N.W 53 ST  
SUNRISE, FL 33351 US

FEI Number: 65-0532531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTERO, MANNY  
5405 NW 102 AVENUE  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

MONTERO, MANNY  
10720 NW 53 ST  
SUNRISE, FL 33351 US

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:

04/02/2002

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: PD ( ) Delete  
Name: MONTERO, MANUEL V  
Address: 10397 NW 14TH PLACE  
City-St-Zip: CORAL SPRINGS, FL

Title: VP (X) Delete  
Name: MONTERO, TIBISAY  
Address: 10397 NW 14 PLACE  
City-St-Zip: CORAL SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MONTERO, MANUEL V  
Address: 10397 NW 14TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071 BR

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: MANUEL MONTERO

PD

04/02/2002

Electronic Signature of Signing Officer or Director

Date