

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON 05/30/96: \$225 (IF PAYABLE BY 05/30/96, MINIMUM AMOUNT DUE FOR STATE: \$375.)

PROFIT CORPORATION
ANNUAL REPORT
1996/1997-8
FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P95000041966 (9)

1. Corporation Name

MONACO INVESTMENT GROUP, INC.

FILED

98 MAR 30 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address

Mailing Address

5601 NW 15 AVE
FT LAUDERDALE FL 33319

5601 NW 15 AVE
FT LAUDERDALE FL 33319

3. Date Incorporated or Qualified

05/30/1995

3a. Date of Last Report

4. FEI Number

65-0594852

Applicable
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81. Name

ROBERT TERRY

82. Street Address (P.O. Box Number is Not Acceptable)

5601 NW 15 AVE

83.

FORT LAUDERDALE

84. City

FL

85.

Zip Code
33319

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 agent 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, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

ROBERT H. TERRY

3-1-98

12. OFFICERS AND DIRECTORS

NAME MARK CORNELL ☒ DELETE

STREET ADDRESS

CITY - ST - ZIP

NAME SECY. TRAS. DIRECTOR ☐ DELETE

BARBARA M. DEVEREIL

5601 NW 15 AVE.

FORT LAUDERDALE, FLA. 33319

NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES. & DIRECTOR ☒ Change ☐ Addition

1.2 NAME PETER HEAN

1.3 STREET ADDRESS 5601 NW 15 AVE

1.4 CITY - ST - ZIP FORT LAUDERDALE, FLA. 33319

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I declare under penalty that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further declare 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter C. Hean

3/18/98

854-771-5100

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Monaco Investment Group, Inc.
5601 NW 15th Ave.
Ft. Lauderdale, FL 33319

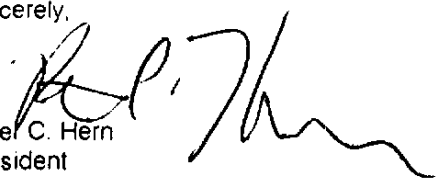
Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

March 18, 1998

Dear Sir or Madaam,

We have just learned that our corporation has been dissolved. We thought, after fixing some problems with our 1996 filing that we were in good standing until 1998. That and due to the fact that we did not receive our 1997 Annual Report package from the State of Florida, we assumed that we were in good standing. We are now filing our 1997 and our 1998 Annual Report and paying our dues for both years in the amount of \$315.00 total. We apologize for any inconvenience this may have caused and we certainly appreciate all of your help and consideration.

Sincerely,


Peter C. Hern
President