## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P95000083562 1. Entity Name MONTAGNA, INC. 04-17-2001 90174 026 \*\*\*150.00 Mailing Address Principal Place of Business 3428 E. ATLANTIC BLVD 3428 E. ATLANTIC BLVD POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 60047173 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0622630 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANK Street Address (P.O. Box Number is Not Acceptable) ZUCCARELLI, RALPH 3428 E. ATLANTIC BLVD POMPANO BEACH FL 33062 POMPANO 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE NAME ZUCCARELLI, RALPH NAME STREET ADDRESS 3428 E. ATLANTIC BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP POMPANO BCH FL 33062 ☐ Addition Change FRANK DI MARIA TITLE Delete TITLE NAME NAME 3428 E. ATLANTIC BLUD STREET ADDRESS STREET ADDRESS POMPANO BCh FL 33062 CITY-ST-ZIP CITY-ST-7IP Change | Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: