DATE

DO NOT WRITE IN THIS SPACE

2002 UNIFORM BUSINESS REPORT (UBR)

P95000088742

DOCUMENT # 1. Entity Name

MONTY'S DOWNSTAIRS, INC.

Principal Place of Business

MIAMI FL 33133

City & State

STE 200 MIAMI FL

SIGNATURE

STF 200 2665 SOUTH BAYSHORE DRIVE

2. Principal Place of Business

Suite, Apt. #, etc.

O'NAGHTEN, JUAN T

(See criteria on back)

Zip

2665 SOUTH BAYSHORE DRIVE

Country

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

City & State

Mailing Address 5901 SW 74 STREET

MIAMI FL 32143

3. Mailing Address

Suite, Apt. #, etc.

SUITE 408

Country

4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

65-0628967

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

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

Name

City

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

Not Applicable

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition KNEAPLER, STEPHEN J NAME NAME 2550 SOUTH BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-7/P **DVPS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAZ, MANUEL A NAME NAME 2550 SOUTH BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the infor tion 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 recent error 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 attachme with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR