Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90990 029 ***150.00

TIUAADAZ

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0628967	_	Applied For Not Applicable
5. Certificate of Status Desired		8.75 Additional se Required
7. Name and Address of New Registered Agent		
O. Box Number is Not Acceptable)		

DATE

Name O'NAGHTEN, JUAN T Street Address (P.O. Box Nu 2665 SOUTH BAYSHORE DRIVE STE 200 MIAMI FL City Zip Code

Country

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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

Country

6. Name and Address of Current Registered Agent

DOCUMENT #

Principal Place of Business

2665 SOUTH BAYSHORE DRIVE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

MONTY'S DOWNSTAIRS, INC.

1. Entity Name

MIAMI FL 33133

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P95000088742

Mailing Address

MIAMI FL 32143

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

SUITE 408

5901 SW 74 STREET

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Delete TITLE ☐ Change Addition KNEAPLER, STEPHEN J NAME 2550 SOUTH BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP **DVPS** TITLE ☐ Delete TITLE Change 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-2IP CITY-ST-ZIP TITI F ☐ Change TITLE ☐ Delete ☐ 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 □ Detete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 reported 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR