SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT #



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

DIVISION OF CORPORATIONS

Secretary of State

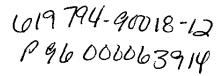
FILED Sep 24, 1999 8:00 am Secretary of State

09-24-1999 90018 012 ***150.00

MONOCO PETROLEUM, INC.					
					I I ESTIVERI VIO TENIS ANIVI ORNI ORNI ORNI BRIT ROMAN RIVER INTERVINE VICENTI INTER ONOL TRAI
Principal Place of Business Mailing Address					
1970 S. HIBISCUS DRIVE 1970 S. HIBISCUS DRIVE NORTH MIAMI FL 33181 NORTH MIAMI FL 33181					DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
ı					07/31/1996
2. Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For
21 26					65-0689358 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional
22		27			- * Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution
Zip	Country 25	Zip	Count	У	8. This corporation owes the current year Intangible Personal Property. Yes No
24	9. Name and Address of Curre		30		Intangible Personal Property. Yes No 10. Name and Address of New Registered Agent
	0. 110.110 dila 200,000 01 0011	ont i collector o Allent	8	1 Name	10. Harry and Madridge of Horr Hogisteria Algeria
MONTOYA, DAVID C.					
1970 S. HIBISCUS DRIVE			8	2 Street A	Address (P.O. Box Number is Not Acceptable)
SUITE 2100			8	3	
NOF	RTH MIAMI FL 33181				
			8	4 City	FL 85 Zip Code
11. Pursuan	t to the provisions of sections 607.05	i02 and 607.1508, Florida Statute	s, the abov	e-named co	corporation submits this statement for the purpose of changing its registered
office or	registered agent, or both, in the Sta am familiar with, and accept the obli	te of Florida. Such change was a locations of section 607 0505. Flo	uthorized b	y the corpo	oration's board of directors. I hereby accept the appointment as registered
SIGNATURE	an lamilal will, and accept the con	igations of, section out today, ric	ilda Olatot		
SIGNATURE	Signature, typed or printed name of registered as	gent and title if applicable. (NO	TE: Registered	Agent signatur	re required when reinstating) DATE
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D/C/P	DELETE	1.1 TITLE		Change Addition
NAME	MONTOYA, DAVID C		1.2 NAME		
STREET ADDRESS	1970 S. HIBISCUS DRIVE		ı	ET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33181		1.4 CITY-		
TITLE		DELETE	2.1 TITLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS				TADDRESS	
CITY-ST-ZIP TITLE			2.4 CITY- 3.1 TITLE		
NAME		L DELETE	3.2 NAME		Change Addition
STREET ADDRESS				T ADDRESS	
CITY-ST-ZIP			3.4 CITY-		
TITLE		DELETE	4.1 TITLE	31-24	Change Addition
NAME		- Derreit	4.2 NAME		1_3 Onlings Publicati
STREET ADDRESS				TADDRESS	
CITY-ST-ZIP			4.4 CITY-		
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		- State of the sta
STREET ADDRESS			5.3 STREE	TADDRESS	
CITY-ST-ZIP			5.4 CITY-	ST-ZIP	
TITLE			6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREE	TADDRESS	
CITY-ST-ZIP			6.4 CITY-	ST-ZIP_	
14 I hereby o	artify that the information available wi	th this filing does not qualify for th	a avamatic	n ntnt-d :-	postion 110 07(2)(i) Florida Statutes I further portify that the information

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change, or or an attachment with an address.

SIGNATURE:





Monoco Petroleum, Inc.

SPECIALIZING IN GULF COAST PROPERTIES SINCE 1986

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Document # P96000063914

Payment of Corporate Annual Report Filing Fee

1CX6

Telephone Call of Sept. 20, 1999

To Whom It May Concern:

Per the instructions of the State Employee w/ whom I spoke today, I am writing this letter to accompany the (renewed) payment of this corporation's annual filing fee.

A clerical error (or lost envelope – mailed prior to April 24, 1999) has apparently prevented your office from receiving the payment. As President of MPl, I am deeply grateful for the generous understanding of the woman at your department with whom I spoke. Appreciatively, I again enclose the \$150.00 payment. Please excuse the error (if in fact it happened at this end).

Sincerely,

David C. Montoya