

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000063914**

1. Entity Name

Monaco Petroleum, Inc.

Principal Place of Business

Mailing Address

**2902 Valley Manor Drive
Houston, TX 77339**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FILED

01 NOV 26 AM 10:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

09-13-01 90054 072 \$158.75

4. FEI Number

05-0689358

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Montoya, David C.

Former Address

1970 S. Hibiscus Dr.

N. MIAMI, FL 33181

Name

Mr. BEN BAKER

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

13105 Ixora Ct. Suite 219

City

N. MIAMI

FL

Zip Code

33181

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

X *[Signature]*

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY-1, 2001: Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **President** ☐ Delete
NAME: **MONTOYA, DAVID C.**
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☒ Change ☐ Addition
NAME:
STREET ADDRESS: **2902 Valley Manor Dr.**
CITY-ST-ZIP: **HOUSTON, TX 77339**

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/01 (281) 358-5400

Date

Daytime Phone #

CR2E034 (11/00)



SINCE 1986

MONOCO PETROLEUM, INC.

November 26, 2001

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

Re: **Monoco Petroleum, Inc.**
Ref. #: **P96000063914**

Attn: Ms. Cathy Ashton – Document Specialist
Reinstatement Section

Dear Madam:

As evidenced by documentation attached hereto, this corporation has been in correspondence with the Florida Dept. of State, Division of Corporations in order to be in full compliance for the Uniform Business Report & payment of fees. That form is again submitted. With regard to the 2001 UBR, please note the following:

1. I have provided the title of "President" as requested, in Block 11.
2. Validation of appropriate payment applied, being \$158.75, has been notated by personnel in your office.
3. As per the previous request & submittal of correction, MPI's agent information is fully provided.

By conversation with you today, I understand my only remaining error in submittal of documentation was not resubmitting my letter of July 10th, 2001. Assuming your office kept copies of all correspondence, I did not understand that I needed to resubmit that letter. I am hereby acting promptly to fulfill that obligation. By doing so, it is my understanding that your office will now waive late fees and reinstatement fees against MPI.

I further discussed with you today that the FL. Dept. of State letter of September 17th clearly stated that in order to avoid the \$400 Late Fee and Administrative Dissolution, I needed to return the Report w/ my Agent's signature w/in 30 days. That was done promptly. FedEx mailings insured we responded well w/in that deadline.

I would therefore now appreciate notification of being in good standing with the Florida Division of Corporations. I have paid the add'l amount in order to receive the Certificate of Status & pray that your office will now promptly provide that certificate.

Thank you very much for your assistance in these matters.

Sincerely,

David C. Montoya, President

w/ attachments: 1) 2001 UBR; 2) Letter of July 10, 2001; 3) Letter of August 20, 2001