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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000065728 (3)

1. Corporation Name

MONTANA FINANCIAL SERVICES, INC.



Principal Place of Business

3405 PINEWALK DRIVE NO STE 109
MARGATE FL 33063

Mailing Address

3405 PINEWALK DRIVE NO STE 109
MARGATE FL 33063-7823

3. Date Incorporated or Qualified

08/05/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0693904

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 ~~2929 E. Commercial~~

Suite, Apt. #, etc.

22 Blvd. Suite 502

City & State

23 Ft Lauderdale FL

Zip

24 33308

Country

25 USA

2a. Mailing Address

26 ~~2929 E. Commercial~~ Blvd

Suite, Apt. #, etc.

27 Suite 502

City & State

28 Ft Lauderdale FL

Zip

29 33308

Country

30 USA

9. Name and Address of Current Registered Agent

ZUCKER, TENA M
3405 PINEWALK DRIVE NO STE 109
MARGATE FL 33063

10. Name and Address of New Registered Agent

81 Name

~~Tena~~ Tena Zucker

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

2929 E. Commercial Blvd.

83

Suite 502

84

Ft Lauderdale FL

85 Zip Code

33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D ZUCKER, TENA M
STREET ADDRESS 3405 PINEWALK DRIVE NO STE 109
CITY-ST-ZIP MARGATE FL 33063

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Zucker Tena

1.3 STREET ADDRESS 2929 E. Commercial Blvd Suite 502

1.4 CITY-ST-ZIP Ft Lauderdale FL 33308

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 changed, or on an attachment with an address.

SIGNATURE

May 12 1997 9:00 AM

CR2E034 (9/96)