FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMEN

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000098268 (1)

MONTYSA CORPORATION

Principal I	Place o	f Busine	889
444.45			

SUITE 002-MIAM FL 22132 Mailing Address

141 NE 3RD AVENUE SUITE 302

FILED Jan 29 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

MANAGE STATE	134*	MIAMI - 1-331-32		DO NOT WHITE IN THIS	SPACE
				Date Incorporated or Qualified	
				12/05/1996	
	Place of Business	2a. Mailing Address	- M. C=	4. FEI Number	Applied For
	45.W. 112th Court	26 8045 W	36th Street	65-0717288	Not Applicable
Suite, Apt.	#, etc	Suite, Apt, #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22			5. <i>5</i> 34	5. Certificate of Status Desired	Fee Required
City & Stat		City & State		6. Election Campaign Financing	\$5.00 May Be
23 MiA	MILEL	28 MIAMI, F	<i></i>	Trust Fund Contribution	Added to Fees
Zip_	Country	Zip	Country	8. This corporation owes or has paid the cur	rent vear Intangible
24 33	176 25 U.S.A.		0.5.A.		Yes 🔲 No
	Name and Address of Current	Registered Agent		10. Name and Address of New Registered	Agent
l SE	LL. LUIZ E		81 Name	SELL, LUIZ E.	
-+4-	I-NE-3RD-AVE		82 Street Ad	SELC, COIZ E.	
1	TE 302		82 Street Ad	dress (P.O. Box Number is Not Acceptable)	urf
	MI FL 3313 2		83	5 1 1 5 1 1 5 5 	
]	Will I E GOODE				
1			84 City	ri Ami Fl	85 Zip Code
11 Purcuant	to the provisions of Sections 607 0502	and 607 1509 Fledde Statutes			, 931 16
office or r	egistered agent, or both, in the State of	f Florida. Such change was aut	thorized by the corpor	progration submits this statement for the purpose of ation's board of directors. I hereby accept the app	changing its registered
agent. La	m familiarysith fand accept the obligati				60
SIGNATURE	Jelli -	55	LL, LUIZ 6	E. 1/2//	18
	Signature, typed or printed name of registered agent		egistered Agent signature req		
12.	OFFICERS AND PVST		13.	ADDITIONS/CHANGES TO OFFICERS AND	
TITLE		☐ DELETE	1 "	PVST .	Change Addition
NAME	SELL, LUIZ EDUARDO	•	1.2 NAME	SELL, LUIZ E.	
STREET ADDRESS	141 NE-3RD-AVE #302-	,		1044 5.W. 112 th dourt	:
CiTY-ST-ZiP	MIAMI-FL		1.4 CITY - ST - ZIP	11 AMI, FL. 33176	
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		Í
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2. 4 CITY - ST - ZIP		
TITLE		DELETE	3.1 TITLE		Change Addition
NAME		· ·- -	3.2 NAME		
STREET ADDRESS			3,3 STREET ADDRESS		
CITY-ST-ZIP		1			
TITLE		☐ DELETE	3.4 CITY-ST-ZIP 4.1 TITLE		Change Addition
NAME					L Crange L Adumon
			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CiTY - ST - ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		+
CITY-ST-ZIP			5.4 CITY - ST - ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			62 NAME	•	· —
STREET ADDRESS			6.3 STREET ADDRESS		-
CITY-ST-ZIP					
013 1 - 01 " EIF			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filling 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:

MATURE REQUIRTIZE.

1/21/98 (305) 279-4468