


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

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000098268 (1)					
1. Corporation Name MONTYSA CORPORATION					
Principal Place of Business 141 NE 3RD AVENUE SUITE 302 MIAMI FL 33132			Mailing Address 141 NE 3RD AVENUE SUITE 302 MIAMI FL 33132		
2. Principal Place of Business					
21 9044 S.W. 112th Court		2a. Mailing Address 8045 S.W. 36th STREET		4. FEI Number 65-0717288	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For <input type="checkbox"/> Not Applicable	
22		27 SUITE NO. 534		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State MIAMI, FL		City & State MIAMI, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 33176		Country U.S.A.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent SELL, LUIZ E 141 NE 3RD AVE SUITE 302 MIAMI FL 33132			10. Name and Address of New Registered Agent		
81 Name SELL, LUIZ E.			82 Street Address (P.O. Box Number is Not Acceptable) 9044 S.W. 112th Court		
83			84 City MIAMI		
85 Zip Code FL 33176					
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 SELL, LUIZ E. DATE 1/21/98					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE PVST		<input type="checkbox"/> DELETE			
NAME SELL, LUIZ EDUARDO					
STREET ADDRESS 141 NE 3RD AVE #302					
CITY-ST-ZIP MIAMI-FL					
TITLE <input type="checkbox"/> DELETE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE <input type="checkbox"/> DELETE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE <input type="checkbox"/> DELETE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE <input type="checkbox"/> DELETE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE PVST		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME SELL, LUIZ E.					
1.3 STREET ADDRESS 9044 S.W. 112th Court					
1.4 CITY-ST-ZIP MIAMI, FL. 33176					
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

SIGNATURE **SELL, LUIZ E.**

1/21/98 (305) 279-4468

CR2E034 (10/97)