

AMENDMENT 161-55
FILE NOW. FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																				
DOCUMENT # 1. Corporation Name MONTES OIL CORPORATION 2		P97000045255																																																				
Principal Place of Business 98210 Overseas Highway Key Largo, FL 33037		Mailing Address <i>P.O. Box 2469 Key Largo, FL 33037</i>																																																				
2. Principal Place of Business 21 98210 Overseas Highway Suite, Apt. #, etc. 22		2a. Mailing Address 26 P. O. Box 2469 Suite, Apt. #, etc. 27																																																				
23 Key Largo, FL 33037 Zip Country 24 33037 25 USA		28 Key Largo, Florida Zip Country 29 33037 30 USA																																																				
9. Name and Address of Current Registered Agent Edward O. Montes 98210 Overseas Highway Key Largo, FL 33037		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Is Not Acceptable) 83 500002982835-2 84 City <i>09/09/99-01073-020 *****61.FL 33037-01.25</i>																																																				
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 <small>(Signature, typed or printed name of registered agent and title if applicable)</small> <small>(NOTE: Registered Agent signature required when reinstating)</small> <small>DATE</small>																																																						
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE																																																						
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition																																																						
<table border="1"> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>1.1 TITLE</td> <td>1.2 NAME</td> <td>1.3 STREET ADDRESS</td> <td>1.4 CITY-ST-ZIP</td> <td>2.1 TITLE</td> <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY-ST-ZIP</td> <td>3.1 TITLE</td> <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY-ST-ZIP</td> <td>4.1 TITLE</td> <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY-ST-ZIP</td> <td>5.1 TITLE</td> <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY-ST-ZIP</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>President/Director</td> <td>Edward O. Montes</td> <td>98210 Overseas Highway</td> <td>Key Largo, FL 33037</td> <td>Vice-President/Director</td> <td>Antonio Montes</td> <td>98210 Overseas Highway</td> <td>Key Largo, FL 33037</td> <td>Treasurer/Director</td> <td>Alexander J. Montes</td> <td>98210 Overseas Highway</td> <td>Key Largo, FL 33037</td> <td>SECRETARY/DIRECTOR</td> <td>Isabel V. Montes</td> <td>98210 Overseas Highway</td> <td>Key Largo, FL 33037</td> <td>Mayra Montes</td> <td>Secretary/Director</td> <td>98210 Overseas Highway</td> <td>Key Largo, FL 33037</td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	President/Director	Edward O. Montes	98210 Overseas Highway	Key Largo, FL 33037	Vice-President/Director	Antonio Montes	98210 Overseas Highway	Key Largo, FL 33037	Treasurer/Director	Alexander J. Montes	98210 Overseas Highway	Key Largo, FL 33037	SECRETARY/DIRECTOR	Isabel V. Montes	98210 Overseas Highway	Key Largo, FL 33037	Mayra Montes	Secretary/Director	98210 Overseas Highway	Key Largo, FL 33037				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP																															
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	President/Director	Edward O. Montes	98210 Overseas Highway	Key Largo, FL 33037	Vice-President/Director	Antonio Montes	98210 Overseas Highway	Key Largo, FL 33037	Treasurer/Director	Alexander J. Montes	98210 Overseas Highway	Key Largo, FL 33037	SECRETARY/DIRECTOR	Isabel V. Montes	98210 Overseas Highway	Key Largo, FL 33037	Mayra Montes	Secretary/Director	98210 Overseas Highway	Key Largo, FL 33037																															
14. 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 changed, upon an attachment with an address, with all other like empowered.																																																						

FILED

99 SEP -2 AM 8:40

SECRETARY OF STATE
TENNESSEE, FLORIDA

CR2E034 (11/98)

SIGNATURE: *Edward O. Montes* **EDWARD O. MONTES** **7/1/99** **(305)852-5270**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **PRESIDENT** **Data** **Daytime Phone #**