2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P97000045255** May 16, 2000 8:00 am Secretary of State 1. Entity Name **MONTES OIL CORPORATION 2** 05-16-2000 90011 004 ***150.00 Principal Place of Business Mailing Address 98210 OVERSEAS HIGHWAY P O BOX 2469 KEY LARGO FL 33037-7469 KEY LARGO FL 33037 HHHHHHHS3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0755064 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTES, EDWARD O Street Address (P.O. Box Number is Not Acceptable) 98210 OVERSEAS HIGHWAY KEY LARGO FL 33037 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS P/D TITI F ☐ Delete TITLE Change ☐ Addition MONTES, EDWARD O NAME STREET ADDRESS STREET ADDRESS 98210 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 VP/D ☐ Addition Delete TITLE Change MONTES, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 98210 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 T/D`:==== ☐ Change ☐ Addition TITLE Delete TITLE MONTES, ALEXANDER J NAME NAME STREET ADDRESS STREET ADDRESS 98210 OVERSEAS HWY CITY-ST-ZIP CITY-ST-7IP KEY LARGO FL 33037 S/D ☐ Change ☐ Addition TITLE □ Delete TITLE VIZCARRA, ISABEL NAME NAME STREET ADDRESS STREET ADDRESS 98210 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowers of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR