2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 06, 2004 8:00 am Secretary of State **DOCUMENT # P97000052501** MONTY'S ORLANDO, INC. 05-06-2004 90161 047 ***150.00 Principal Place of Business Mailing Address 2665 S BAYSHORE DR 5901 SW 74TH ST STE 200 408 MIAMI, FL 33133 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04072004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0761481 Not Applicable Country \$8.75 Additional 5. Certificate of Status Désired Name and Address of Current Registered Agent : 1500 ಿ ಆರ್. ೨೬ - ಇಲ್ಲಿ ಇಳಿಸಿದ್ದಾರೆ Agent ಆ and Address of New Registered Agent ಆ O'NAGHTEN, JUAN T Temeral Temperatures, their and spotters of their each object than Street Address (P.O. Box Number is Not Acceptable) 2665 S BAYSHORE DR **STE 200** MIAMI, FL 33133 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 🕟 🕩 😭 (NOTE: Registered Agent signature required when reinstating) 🖰 🧓 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me ☐ Delete IME Change Addition KNEAPLER, STEPHEN J NAME NAME 2665 S BAYSHORE OR STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP DVS ~~ ☐ Change Detete THE Addition IME NAME DIAZ, MANUEL A STREET ADDRESS 2665 S BAYSHORE DR STE 1100 STREET ADDRESS CHY-ST-ZIP CITY-ST-78 MIAMI, FL 33133 ☐ Defete TITLE HIII.E ☐ Change ☐ Addition LONG, DONALD NAME NAME STREET ADDRESS 375 CONNERVE PKWY 201 STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CHY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI- 2P CITY-ST-ZIP 766.5 ☐ Delate HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIF DITY-SI-ZIP 12. 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED