FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

SIGNATURE:

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P9700080669 MONTANA MARKETING, INC. 04-13-2001 90054 045 ***150.00 Principal Place of Business Mailing Address 3502 MARIGOLD COURT 3502 MARIGOLD COURT SUITE 102 SUITE 102 D0036056 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 US US 2. Principal Place of Susiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0809533 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOUTRO, GEORGE** Street Address (P.O. Box Number is Not Acceptable) 320 NORTH DIXIE HIGHWAY LAKE WORTH FL 33460 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete Change ☐ Addition NAME DA SILVA, ULISSES NAME STREET ADDRESS MARCILIO DIAS 224, APT 402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAXIAS DO SOL RG 95084 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP dose not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information n supplied with this filing indicated on this report or supple of the corporation or the receiver mpowered t

ike empowered.

4/07/01

ss, with all