

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

FILED  
Apr 14 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 # P97000085900 (3)

1. Corporation Name  
MONOLITH INNOVATIONS GROUP, INC.

Principal Place of Business

1801 HARRISON ST  
HOLLYWOOD FL 33020

Mailing Address

1801 HARRISON ST  
HOLLYWOOD FL 33020



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1997

4. FEI Number

52-2080891

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30 ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LEWIS, SAMUEL A  
1801 HARRISON ST  
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME PD  
DATT, AVEEK  
STREET ADDRESS 5115 MARGARET MORRISON ST  
CITY-ST-ZIP PITTSBURGH PA 15213

1.2 TITLE ☒ DELETE

NAME TD  
OVERMAN, JENNIE  
STREET ADDRESS 6350 FORWARD AVE #4  
CITY-ST-ZIP PITTSBURGH PA 15213

1.3 TITLE ☐ DELETE

NAME SD  
CHERNETSKY, MEIR  
STREET ADDRESS STR BAR COHBA 7/14  
CITY-ST-ZIP REHOVOT, 75641, ISRAEL

1.4 TITLE ☒ DELETE

NAME D  
UELAND, CHRISTOPHER L  
STREET ADDRESS 431 FOCH BLVD  
CITY-ST-ZIP MINEOLA NY 11501

1.5 TITLE ☒ DELETE

NAME D  
JORESS, ZACHARY JORDAN  
STREET ADDRESS 3 TARTUFI CIR  
CITY-ST-ZIP FRAMINGTON MA 01701

1.6 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 1413 Chestnut Ridge Drive  
1.4 CITY-ST-ZIP Pittsburgh, PA 15205

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME TD  
Jennie Datta  
2.3 STREET ADDRESS 1413 Chestnut Ridge Drive  
2.4 CITY-ST-ZIP Pittsburgh, PA 15205

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Director  
6.3 STREET ADDRESS Aaron L. Meehan  
6.4 CITY-ST-ZIP 669 Northeast Lafayette  
Bend, OR 97701

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, or on an attachment with an address.

SIGNATURE:

Aveek Datta

03/11/98

417-268-1857

CR2E034 (10/97)