

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90185 031 ***150.00

DOCUMENT # P97000103739

1. Entity Name

MONTERICO CORP.

Principal Place of Business

**1301 N.W. 88 COURT. #200
 MIAMI FL 33172
 US**

Mailing Address

**1301 N.W. 88 COURT. #200
 MIAMI FL 33172
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**177 OCEAN LANE DR.
 Suite, Apt. #, etc.
 911**

3. Mailing Address

**177 OCEAN LANE DR.
 Suite, Apt. #, etc.
 911**

City & State

KEY BISCAYNE FL

City & State

KEY BISCAYNE FL

Zip

33149

Country

USA

Zip

33149

Country

USA

4. FEI Number

65-0825669

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**SAMPEDRO, GERARDO
 1301 NW 89TH CT.
 MIAMI FL 33172**

7. Name and Address of New Registered Agent

Name
SAMPEDRO, GERARDO
 Street Address (P.O. Box Number is Not Acceptable)
177 OCEAN LANE DR. #911
 City
KEY BISCAYNE FL Zip Code
33149

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)

DATE

01/24/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so: ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
D ☐ Delete
 NAME
BUMP, BEVERLY
 STREET ADDRESS
3694 ESTEPONA AVENUE
 CITY-ST-ZIP
MIAMI FL 33178

TITLE
PS ☐ Delete
 NAME
MESCHEDE, RICARDO
 STREET ADDRESS
3694 ESTEPONA AVE
 CITY-ST-ZIP
MIAMI FL 33178

TITLE
VT ☐ Delete
 NAME
KUHN, ALAN
 STREET ADDRESS
3694 ESTEPONA AVE
 CITY-ST-ZIP
MIAMI FL 33178

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
PS MESCHERE, RICARDO
 STREET ADDRESS
177 OCEAN LANE DR. 911
 CITY-ST-ZIP
KEY BISCAYNE, FL 33149

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 person or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/02 305 308 6606

Date

Daytime Phone #

CR2E034 (9/01)

0270567 AV