

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000026706

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MONTGOMERY ASSOCIATES, INC.

Current Principal Place of Business:

1114 2ND AVENUE SOUTH
TIERRA VERDE, FL 33715

New Principal Place of Business:

1235 JUNGLE AVENUE NORTH
SAINT PETERSBURG, FL 33710

Current Mailing Address:

1114 2ND AVENUE SOUTH
TIERRA VERDE, FL 33715

New Mailing Address:

1235 JUNGLE AVENUE NORTH
SAINT PETERSBURG, FL 33710

FEI Number: 59-3501895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEATON, KAREN S
KAREN S. KEATON, P.A.
111 SECOND AVENUE N.E. #620
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTGOMERY, DANIEL R
Address: 1114 2ND AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTGOMERY, DANIEL R
Address: 1235 JUNGLE AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL R. MONTGOMERY

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date