

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000066727

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: MONTPAK INDUSTRIES CORP.

Current Principal Place of Business:

5405 NORTHWEST 102 AVENUE
SUITE 209
SUNRISE, FL 33351

New Principal Place of Business:

10720 NW 53 ST
SUNRISE, FL 33351

Current Mailing Address:

5405 NORTHWEST 102 AVENUE
SUITE 209
SUNRISE, FL 33351

New Mailing Address:

10720 NW 53 ST
SUNRISE, FL 33351

FEI Number: 65-0854432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, MONTERO
5405 NW 102 AVE
#209
SUNRISE, FL 33351

Name and Address of New Registered Agent:

MANUEL, MONTERO
10720 NW 53 ST
SUNRISE, FL 33351

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:

04/02/2002

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: PSTD () Delete
Name: MONTERO, MANUEL
Address: 5405 NORTHWEST 102 AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Delete
Name: TIBISAY, MONTERO
Address: 5405 NORTHWEST 102 AVENUE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONTERO, MANUEL
Address: 10397 NW 14 PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL MONTERO

PSTD

04/02/2002

Electronic Signature of Signing Officer or Director

Date