

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90160 002 ***150.00

DOCUMENT # P98000108106

1. Entity Name
MONTY'S HOLDINGS, INC.



Principal Place of Business
**2665 SOUTH BAYSHORE DRIVE
STE 200
MIAMI, FL 33133**

Mailing Address
**2665 SOUTH BAYSHORE DRIVE
STE 200
MIAMI, FL 33133**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04072004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0885956

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**O'NAUGHTEN, JUAN T
2665 SOUTH BAYSHORE DRIVE
STE 200
MIAMI, FL 33133**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KNEAPLER, STEPHEN J
2665 S BAYSHORE DR STE 200
MIAMI, FL 33133** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ROBERT CIGERO
3750 NW. 46 ST
MIAMI, FL. 33142** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DIAZ, MANUEL A
2665 S BAYSHORE DR STE 200
MIAMI, FL 33133** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DONALD LONG
317 RIVEREDGE Blvd
COCOA, FL. 32923** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RALPH VELOCCI
815 NW. 57th AVE. #202
MIAMI, FL 33143** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04 (305) 858-1431

Date

Daytime Phone #

ATTACHMENT

54052499

D98000108106

DIAZ, O'NAGHTEN & BORGOGNONI, L.L.P.

SUITE 200, GRAND BAY OFFICE PLAZA
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

TELEPHONE (305) 285-0800
TELECOPIER (305) 285-0837

April 30, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: 2004 Uniform Business Reports

Dear Madam or Sir:

Enclosed are the Uniform Business Reports for 2004 for the following entities, along with corresponding checks in their appropriate amount made payable to Florida Department of State:

1. Monty's Holdings, Inc.
2. Bayshore Restaurant Management, Corp.
3. Monty's in the Grove, Inc.
4. Monty's Stone Crabs at Boca Raton, Inc.
5. Monty's Downstairs, Inc.
6. Monty's Orlando, Inc.
7. Dinner Key Restaurant, Inc.
8. Hocus-Pocus, Inc.
9. Gingerale Corp.
10. Jill-Ann Corporation
11. Steve and Monty, Inc.
12. 3131 Commodore, Inc.
13. South Bayshore Management Corp.
14. Grove Marina Market, Inc.
15. Aviation Restaurant Investment, Inc.
16. M.T. Productions, Inc.
17. Monty's Downstairs, Ltd.
18. Monty's on the Beach, Ltd. ✓
19. Monty's Key West, L.C. ✓
20. Purchase Direct, L.L.C. ✓
21. Monty's Seafood, L.L.C. ✓
22. Grove Market Market, Ltd.
23. Monty's Stone Crab at Boca Raton, Ltd.
24. Monty's on the Beach, Inc. (Reinstatement and Annual Report)
25. Manuel A. Diaz, P.A.
26. MNRE Management & Consulting Corp.

Should you have any questions, please do not hesitate to contact our office.

Thank you.

Enclosures