

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2008 08:00 AM
Secretary of State

DOCUMENT # P98000108106

1. Entity Name
MONTY'S HOLDINGS, INC.



Principal Place of Business

2550 S. BAYSHORE DR.
MIAMI, FL 33133

Mailing Address

2550 S. BAYSHORE DR.
STE 300
MIAMI, FL 33133



04162008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

O'NAUGHTEN, JUAN T
2950 SOUTHWEST 27TH AVENUE
STE 300
MIAMI, FL 33133

**DO NOT WRITE
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U00000918380
05/13/08-80081-006 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	KNEAPLER, STEPHEN J
STREET ADDRESS	2550 SOUTH BAYSHORE DRIVE
CITY-STATE-ZIP	MIAMI, FL 33133

TITLE	D
NAME	CICERO, ROBERT
STREET ADDRESS	3750 NW 46 ST
CITY-STATE-ZIP	MIAMI, FL 33142

TITLE	D
NAME	LONG, DONALD
STREET ADDRESS	317 RIVEREDGE BLVD
CITY-STATE-ZIP	COCOA, FL 32923

TITLE	D
NAME	VELOCCI, RALPH
STREET ADDRESS	815 NW 57TH AVE # 202
CITY-STATE-ZIP	MIAMI, FL 33143

TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

STEPHEN J. KNEAPLER

Date

4/22/08

Daytime Phone #

305 854 5316