

2000-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000017471  
Entity Name

MONTANA TRADING SERVICES COMPANY

FILED  
Apr 13, 2000 8:00 am  
Secretary of State  
04-13-2000 90085 025 \*\*\*150.00

A0038276

Principal Place of Business  
20137 N.E. 16th PL  
MIAMI, FL 33179

Mailing Address  
20137 N.E. 16th PL  
MIAMI, FL 33179

|                                       |         |                                       |         |
|---------------------------------------|---------|---------------------------------------|---------|
| Principal Place of Business           |         | Mailing Address                       |         |
| 20137 N.E. 16th PL<br>MIAMI, FL 33179 |         | 20137 N.E. 16th PL<br>MIAMI, FL 33179 |         |
| State, Apt. #, etc.                   |         | State, Apt. #, etc.                   |         |
| City & State                          |         | City & State                          |         |
| Zip                                   | Country | Zip                                   | Country |



DO NOT WRITE IN THIS SPACE

|               |            |                |
|---------------|------------|----------------|
| 4. FEI Number | 65-0898620 | Applied For    |
|               |            | Not Applicable |

|                                  |                          |                                |
|----------------------------------|--------------------------|--------------------------------|
| 5. Certificate of Status Desired | <input type="checkbox"/> | \$8.75 Additional Fee Required |
|----------------------------------|--------------------------|--------------------------------|

|                                                        |  |
|--------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent        |  |
| EDUARDO TKACZ<br>20137 N.E. 16th PL<br>MIAMI, FL 33179 |  |

|                                                    |          |
|----------------------------------------------------|----------|
| 7. Name and Address of New Registered Agent        |          |
| Name                                               |          |
| Street Address (P.O. Box Number is Not Acceptable) |          |
| City                                               |          |
| FL                                                 | Zip Code |

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

|                                                                                                                                                    |                                                                                                                                         |                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2000 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|

| OFFICERS AND DIRECTORS          |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                        |                    |
|---------------------------------|--|------------------------------------------------------------------------------|--------------------|
| <input type="checkbox"/> Delete |  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |                    |
| ADDRESS                         |  | TITLE                                                                        | PD                 |
| ST-ZIP                          |  | NAME                                                                         | VICTOR FAZIO       |
|                                 |  | STREET ADDRESS                                                               | 20137 N.E. 16th PL |
|                                 |  | CITY- ST-ZIP                                                                 | MIAMI, FL 33179    |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |                    |
| ADDRESS                         |  | TITLE                                                                        | DS                 |
| ST-ZIP                          |  | NAME                                                                         | RAUL LABAN         |
|                                 |  | STREET ADDRESS                                                               | 20137 N.E. 16th PL |
|                                 |  | CITY- ST-ZIP                                                                 | MIAMI, FL 33179    |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                    |
| ADDRESS                         |  | TITLE                                                                        |                    |
| ST-ZIP                          |  | NAME                                                                         |                    |
|                                 |  | STREET ADDRESS                                                               |                    |
|                                 |  | CITY- ST-ZIP                                                                 |                    |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                    |
| ADDRESS                         |  | TITLE                                                                        |                    |
| ST-ZIP                          |  | NAME                                                                         |                    |
|                                 |  | STREET ADDRESS                                                               |                    |
|                                 |  | CITY- ST-ZIP                                                                 |                    |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                    |
| ADDRESS                         |  | TITLE                                                                        |                    |
| ST-ZIP                          |  | NAME                                                                         |                    |
|                                 |  | STREET ADDRESS                                                               |                    |
|                                 |  | CITY- ST-ZIP                                                                 |                    |

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 furnished 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: RAUL LABAN SECRETARY-DIRECTOR