FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V09394 (0)

1. Corporation Name
MONTGOMERY ENTERPRISES, INC.

Principal Place of Business	Mailing Address
363 ATLANTIC BOULEVARD SUITE 6 ATLANTIC BEACH FL 32233-5251 US	363 ATLANTIC BOULEVARD SUITE 6 ATLANTIC BEACH FL 32233-5251 US

3. Date Incorporated or Qualified: 01/24/1992
3a. Date of Last Report: 08/04/1995

2. Principal Place of Business: 21 535 L #7	2a. Mailing Address: 26 535 L #7
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23 ATLANTIC BEACH FL	City & State: 28 ATLANTIC BEACH, FL
Zip: 24 32233 / Country: 25	Zip: 29 32233 / Country: 30

4. FEI Number: 59-3120135 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
MONTGOMERY, LESLIE A.
326 19TH STREET
ATLANTIC BEACH FL 32233

10. Name and Address of New Registered Agent
81 Name: LESLIE MONTGOMERY HILL
82 Street Address (P.O. Box Number is Not Acceptable): 326 19TH STREET
83
84 City: ATLANTIC BEACH FL 85 Zip Code: 32233

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: LESLIE MONTGOMERY HILL — DATE: 15 JUNE 1996

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C MONTGOMERY, FRANK R 1035 WILLOW RD WINNETKA IL	☐ DELETE	1 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MONTGOMERY, JOAN S 326 19TH STREET ATLANTIC BEACH FL	☐ DELETE	2 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MONTGOMERY, JAMES R 326 19TH STREET ATLANTIC BEACH FL	☐ DELETE	3 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MONTGOMERY, LISA W 326 19TH STREET ATLANTIC BEACH FL	☐ DELETE	4 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MONTGOMERY, LESLIE 325 195H STREET ATLANTIC BEACH FL	☐ DELETE	5 ☒ Change ☐ Addition AS LESLIE MONTGOMERY HILL 326 19TH STREET ATLANTIC BEACH, FL 32233 ADDRESS CORRECTION & NAME CORRECTION
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6 ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Frank R. Montgomery — June 15, 1996 — (847) 459-7258
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)