

07081999-90023-008-\$150.00-\$150.00

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AMOUNT DUE ON OR BEFORE 08/15/99: \$330 (IF DISCOUNTED, MINIMUM AMOUNT DUE IS \$200.00)

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JUL 19 AM 10:59

DOCUMENT # F28372

1. Corporation Name TMR COMPUTER INC.



Principal Place of Business 80 W 68 ST 2 HIALEAH FL 33014 Mailing Address 1480 W 68 ST 102 HIALEAH FL 33014 US

DO NOT WRITE IN THIS SPACE

Principal Place of Business Suite, Apt. #, etc. City & State Zip Country 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country

3. Date incorporated or Qualified 04/03/1981 4. FEI Number 59-2072593 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 owes the current year Intangible Personal Property. Yes No

PADIERNE, RAFAEL E., ESO. 1437 SW FIRST ST MIAMI FL 33135

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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.

GNATURE Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when so relating) DATE

Table with columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include DPT DUMAN, THOMAS E and DUMAN, MIRIAM C. with fields for title, 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 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.

GNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/99 305 822 4456 Date Daytime Phone #

CR2E034 (5/99)

TMR Computer, Inc.

July 1, 1999

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORTS FILINGS
PO BOX 6327
TALLAHASSEE, FL 32314

To Whom it may concern:

I just received the "2ND NOTICE" for the 1999 Corporation Annual Report. At first I thought it must be a mistake, since my corporation and been in existence since 1980, and I have never filed it late. But after checking my payment records, I have determined that this year it indeed had not been paid. After searching exhaustively for the "1ST NOTICE", I have concluded that it was never received.

I immediately called the phone number on the form for assistance, and spoke to Ruth. She was very courteous and helpful and advised me to send the original \$150 immediately to this PO BOX for consideration to have the late fee waived.

Thank you very much if you can indeed waive the late fee, as the unexpected additional \$400 expense would seriously hurt our budget.

Regards,



Thomas E. Duman
pres