## FILED Apr 24, 2001 8:00 am Secretary of State

1. Entity Name EASY ONE COMPUTER CORPORATION 04-24-2001 90304 036 \*\*\*150.00 Principal Place of Business Mailing Address 5605 SW 97 TERRACE 5605 SW 97 TERRACE COOPER CITY FL 33328 COOPER CITY FL 33328 DOCADATO US 2. Principal Place of Business 3. Mailing Address 2911 HIDDEN HOLLOW LN 2911 HIDDEN HOLLOW LN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0151686 DAVIE FL DAVIE FL Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33328 USA 33328 USA Fee Required\_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAUM ARNOLD BAUM, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 2911 HIDDEN HOLLOW LN **5605 SW 97 TERRACE** COOPER CITY FL 33328 Zip Code 33328 DAVIE 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. P Change ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE BAUM, ARNOLD NAME NAME Baum, Arnold STREET ADDRESS 2911 HIDDEN HOLLOW LN STREET ADDRESS 5605 S.W. 97 TERRACE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 COOPER CITY FL  $\overline{TS}$ Change ☐ Addition TITLE TS ☐ Delete TITEF BAUM, ILENE 2911 HIDDEN HOLLOW LN NAME NAME BAUM, ILENE STREET ADDRESS STREET ADDRESS 5605 S.W. 97 TERRACE CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP COOPER CITY FL Change ☐ Addition TITLE - - Defete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Maddition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUM & Daux

ILENE J. BAUM

1/19/01

(954)236-2360

Date

Daytime Phone #