

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90118 006 ***150.00

DOCUMENT # P99000037166

1. Entity Name

COMPUTER DATA SYSTEMS GROUP, INC.

Principal Place of Business

Mailing Address

~~6500 SW 8TH ST~~
~~SUITE 240~~
~~MIAMI FL 33144~~

~~6500 SW 8TH ST~~
~~SUITE 240~~
~~MIAMI FL 33144 4602~~

2. Principal Place of Business

3. Mailing Address

7500 NW 25 ST.

Suite, Apt. #, etc.

#1030

City & State
MIAMI, FL.

Zip
33122

Country

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-09117409

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~POLLEDO, ELISEO L~~
~~6500 SW 8TH ST~~
~~SUITE 240~~
~~MIAMI FL 33144~~

7. Name and Address of New Registered Agent

Name **ENOC AGUADO**

Street Address (P.O. Box Number is Not Acceptable)
14735 SW 71 TERR.

City **MIAMI** FL Zip Code **33139**

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

[Handwritten Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FEB/29/00

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	POLLEDO, ELISEO L	6500 SW 8TH ST	MIAMI FL 33144	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
A/D	ENOC AGUADO.	14735 SW 71 TERR.	MIAMI FL 33139	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S/D	Quido Dehaa	7500 NW 25 ST suite #103	MIAMI FL 33123	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

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

FEB/29/00
 Date

Daytime Phone #

CR2E034 (9/99)

P990000037166
A0026695

February 28, 2000

Mr. Enoc Aguado, President
Mr. Guido Ochoa, Vice President/Secretary
COMPUTER DATA SYSTEMS GROUP, INC.
Miami, FL.

Ref.: Resignation

Dear Gentlemen:

The undersigned, ELISEO L. POLLEDO, who has been served as Initial Incorporator, Initial an unique Director and Registered Agent for the above named Corporatio, hereby is resigning to all the positions covered from the creation of it.

I, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect as of today.

Dated: February 28, 2000



Eliseo L. Polledo
Initial Director
COMPUTER DATA SYSTEMS GROUP, INC.