

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000064090

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: COMPUTECH PROFESSIONAL, CORP.

Current Principal Place of Business:

25 SE 2 AVE
STE 1000
MIAMI, FL 33131

New Principal Place of Business:

25 SE 2ND AVENUE
SUITE 1000
MIAMI, FL 331311672

Current Mailing Address:

25 SE 2 AVE
STE 1000
MIAMI, FL 33131

New Mailing Address:

25 SE 2ND AVENUE
SUITE 1000
MIAMI, FL 331311672

FEI Number: 65-1041479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMA, PAULO M
25 SE 2 AVE STE 1000
MIAMI, FL 33131

Name and Address of New Registered Agent:

LIMA, PAULO M
25 SE 2ND AVENUE
SUITE 1000
MIAMI, FL 331311672

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: _____

01/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: LIMA, PAULO R
Address: 25 SE 2 AVE STE 305
City-St-Zip: MIAMI, FL 33131

Title: PT () Delete
Name: LIMA, PAULO M
Address: 25 SE 2 AVE STE 305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: LIMA, PAULO
Address: 25 SE 2ND AVE SUITE 1000
City-St-Zip: MIAMI, FL 331311672

Title: PT (X) Change () Addition
Name: LIMA, PAULO M
Address: 25 SE 2ND AVE SUITE 1000
City-St-Zip: MIAMI, FL 331311672

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULO M. LIMA

P

01/11/2002

Electronic Signature of Signing Officer or Director

Date