

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003673

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: POLKTECH COMPUTERS, LLC

Current Principal Place of Business:

2500B RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

480 US-17 NORTH
EAGLE LAKE, FL 33839 US

Current Mailing Address:

2500B RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Mailing Address:

P.O. BOX 160
EAGLE LAKE, FL 33839 US

FEI Number: 59-3700319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHARLIE
2500B RECKER HIGHWAY
WINTER HAVEN, FL 33880

Name and Address of New Registered Agent:

SMITH, CHARLIE
480 US-17 NORTH
EAGLE LAKE, FL 33839

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: CHARLIE SMITH

01/09/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: SMITH, CHARLIE G OFFICER

Address: 480 US-17 NORTH

City-St-Zip: EAGLE LAKE, FL 33839

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLIE SMITH, OFFICER

MGRM

01/09/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date