2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L32357

Entity Name: ONE STOP COMPUTER SHOP INC.

FT LAUDERDALE, FL 33334

City-St-Zip:

FILED Mar 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5278 NW 6TH AVE FT LAUDERDALE, FL 33334 US **New Mailing Address: Current Mailing Address:** 5278 NE 6TH AVE FT LAUDERDALE, FL 33334 US FEI Number: 65-0169613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUSCO, FRANK 5278 NÉ 6TH AVE FT LAUDERDALE FL, FL 33334 US 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FUSCO, PATSY Name: Name: 5278 NE 6TH AVE 19L Address: Address: City-St-Zip: FT LAUDERDALE, FL City-St-Zip: () Delete Title: TS Title: () Change () Addition FUSCO, FRANK Name: Name: 5278 NE 6TH AVE. 19L Address: Address:

City-St-Zip:

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: FRANK FUSCO TRES 03/25/2002