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FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M18663 (8)

1. Corporation Name
AMERICAN COMPUTER PRODUCTS CORP.

Principal Place of Business

1480 BRICKELL AVENUE
SUITE 303
MIAMI FL 33131

Mailing Address

1480 BRICKELL AVENUE
SUITE 303
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1985

4. FEI Number

59-2567290

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 104 Crandon Blvd

Suite, Apt. #, etc.
22 406-A

City & State
23 Key Biscayne FL

Zip
24 33149

Country
25 Dade

2a. Mailing Address
26 104 Crandon Blvd

Suite, Apt. #, etc.
27 406-A

City & State
28 Key Biscayne FL

Zip
29 33149

Country
30 Dade

9. Name and Address of Current Registered Agent

GUTIERREZ, JAIME
1480 BRICKELL AVENUE
SUITE 303
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD.
NAME GUTIERREZ, JAIME
STREET ADDRESS 1480 BRICKELL AVE., #303
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE T
NAME APARICIO, PILAR
STREET ADDRESS 1480 BRICKELL AVE., #303
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VPD
NAME GUTIERREZ, HELENA
STREET ADDRESS 1480 BRICKELL AVE., #303
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VDS
NAME GUTIERREZ, MANUEL
STREET ADDRESS 1480 BRICKELL AVE., #303
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jaime Aparicio

03/16/98 (305) 361 1993

CR2E034 (10/97)