2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 8:00 am Secretary of State **DÖCUMENT # M18663** 1. Entity Name AMERICAN COMPUTER PRODUCTS CORP. 02-06-2001 90246 016 ***150.00 Principal Place of Business Mailing Address 104 CRANDON BLVD (1975) 157 (1974) 1975 104 CRANDON BLVD KEY BISCAYNE FL 33149 _9.1.6.3.85 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2567290 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name APARICIO, PILAR Street Address (P.O. Box Number is Not Acceptable) 104 CRANDON BLVD # 406-A **KEY BISCAYNE FL 33149** Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME APARICIO, PILAR NAME STREET ADDRESS 1460 BRICKELL AVE., #303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE □ Delete TITLE Change ☐ Addition NAME GUTIERREZ, HELENA NAME STREET ADDRESS 1460 BRICKELL AVE., #303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE **VDS** Delete Change ☐ Addition NAME **GUTIERREZ. MANUEL** 1460 BRICKELL AVE., #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-\$T-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/01

Daytime Phone #