

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90048 026 ***150.00

DOCUMENT # M18663

1. Entity Name
AMERICAN COMPUTER PRODUCTS CORP.

Principal Place of Business

**104 CRANDON BLVD
 406-A
 KEY BISCAYNE FL 33149
 US**

Mailing Address

**104 CRANDON BLVD
 406-A
 KEY BISCAYNE FL 33149
 US**



2. Principal Place of Business

555 Crandon Blvd

3. Mailing Address

555 Crandon Blvd

Suite, Apt. #, etc.

#53

Suite, Apt. #, etc.

#53

City & State

Key Biscayne Fl.

City & State

Key Biscayne Fl.

Zip

33149

Country

USA

Zip

33149

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2567290

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**APARICIO, PILAR
 104 CRANDON BLVD
 # 406-A
 KEY BISCAYNE FL 33149**

7. Name and Address of New Registered Agent

Name **APARICIO Pilar**

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

555 Crandon Blvd #53

City

Key Biscayne

FL

Zip Code

33149

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

T
APARICIO, PILAR ☐ Delete
1460 BRICKELL AVE., #303
MIAMI FL

PD
GUTIERREZ, HELENA ☐ Delete
1460 BRICKELL AVE., #303
MIAMI FL

VDS
GUTIERREZ, MANUEL ☐ Delete
1460 BRICKELL AVE., #303
MIAMI FL

☐ Delete

☐ Delete

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02/10/02

CR2E034 (9/01)