FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2002 8:00 am P00000032994 DOCUMENT # **Secretary of State** 1. Entity Name HI-TECH COMPUTER SYSTEMS, INC. 03-26-2002 90099 016 ***150.00 Principal Place of Business Mailing Address 11022 N.E. 10TH AVENUE 11022 N.E. 10TH AVENUE MIAMI FL 33161 MIAMI FL 33161 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 65-0995538 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent MEDINA, LUZ MARY Street Address (P.O. Box Number is Not Acceptable) 11022 N.E. 10TH AVENUE **MIAMI FL 33161** City 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, 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 FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 PD ☐ Delete TITLE CR2E034 (9/01) ☐ Change Addition NAME GLEN, HENRY A NAME STREET ADDRESS 11022 N.E. 10TH AVENUE STREET ADDRESS CITY-ST-ZIF **MIAMI FL 33161** CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME MEDINA, LUZ MARY NAME STREET ADDRESS 11022 N.E. 10TH AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL 33161 CITY-ST-ZIP TITLE ~ · ⊡ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 1 ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 allother like empowered.

SIGNATURE:

SIGNATURE AND TRYED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/02 (305) 905-056