FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 08, 2002 8:00 am P00000079720 Secrétary of State DOCUMENT # 1. Entity Name 07-08-2002 90234 020 ***550.00 22ND CENTURY COMPUTERS INC. Principal Place of Business Mailing Address 48 N. FEDERAL HWY. HULLIAGE 48 N. FEDERAL HWY. DANIA BEACH FL 33004 DANIA BEACH FL 33004 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 65-1033829 Not Applicable Zip 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 HAUSER, JEFFREY I Street Address (P.O. Box Number is Not Acceptable) 48 N. FEDERAL HWY. DANIA BEACH FL 33004 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change Change Addition HAUSER, JEFFREY I NAME 8951 S.W. 8TH ST. STREET ADDRESS 8 S.E. 13 terr PLANTATION FL 33324 CITY-ST-ZIP Dania Beach, FL 33004 ☐ Delete TITLE Change ☐ Addition TIEDEMAN, BRIAN NAME

TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME 3630 NW 91ST LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

<u>MATURE BEQUIRED</u>

July 102

(954) 924-1933

Daytime Phone #

To. Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

We never received any prior notice about the uniform business report. Enclosed is the complete amount of \$550

Thank you,

Jeffrey Hauser

President

22nd Century Computers