

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

0019698
AV

DOCUMENT # P00000079720

1. Entity Name
22ND CENTURY COMPUTERS INC.



Principal Place of Business
**48 N. FEDERAL HWY.
DANIA BEACH FL 33004**

Mailing Address
**48 N. FEDERAL HWY.
DANIA BEACH FL 33004**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1033829**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HAUSER, JEFFREY I
48 N. FEDERAL HWY.
DANIA BEACH FL 33004**

Name

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

City

FL

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 the obligations of registered agent.

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

**After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **HAUSER, JEFFREY I**
STREET ADDRESS **8 SE 13 TERRACE**
CITY-ST-ZIP **DANIA BEACH FL 33004**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **TIEDEMAN, BRIAN**
STREET ADDRESS **3630 NW 91ST LANE**
CITY-ST-ZIP **SUNRISE FL 33351**

TITLE **V** ☒ Change ☐ Addition
NAME **TIEDEMAN, BRIAN**
STREET ADDRESS **12601 NW 14TH PL.**
CITY-ST-ZIP **SUNRISE, FL 33323**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/27/03

Date

954-924-1933

Daytime Phone #

CR2E034 (4/03)

22nd Century Computers

48 N. Federal Highway
Dania Beach, FL 33004

Attachment
80143135
P00000079720

August 29, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 320302-1500

Dear Sir or Madam:

I am writing this letter because we did not receive the Uniform Business Report. The only one I received was the one enclosed, which is for a late filing. Please accept the enclosed form filled out with all changes along with a check in the amount of \$150.00 for our Report Filing fee. If I had received the original I would have sent it out right away. Thank you for your precious time and have a great day.

Sincerely,



Brian Tiedeman
Vice President
22nd Century Computers, Inc.