2001 UNIFORM BUSINESS REPORT (UBR)

Jun 15, 2001 8:00 am Secretary of State DOCUMENT # P00000089606 1. Entity Name 5-15-2001 90052 013 ***150.00 PERSONAL COMPUTER PROVIDER, INC. Principal Place of Business Mailing Address 13920 NE 12 AVE 13920 NE 12 AVE MIAMI FL 33151 MIAM! FL 33161 2. Principal Place of Business 13920 NE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable NORTH MIAMI 33161 Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HONORE, KARL Street Address (P.O. Box Number is Not Acceptable) 13920 NE 12 AVE MIAMI FL 33161 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PRESIDENT Delete P Change ■ Addition TITLE TITLE PIERRE BATRAVIL BATRAIL PIERRE E NAME 10850 NEIL PIERR NAME 10850 NE 11 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33161 MIAMÍ CITY-ST-ZIP CITY-ST-ZIP 33161 Delete TITLE Change Addition TITLE HONORE, KARL NAME NAME 7441 WAYNE AVE STREET ADDRESS STREET ADDRESS MIAMS BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE IΠF MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ 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 all other like empowered.

SIGNATURE: KARL HONORE

FILED