

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000093089

Entity Name: MT COMPUTERS, INC.

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

428 LAKEVIEW DRIVE
SUITE #204
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

4209 CHERRYWOOD CT
WESTON, FL 33331

Current Mailing Address:

428 LAKEVIEW DRIVE
SUITE #204
FORT LAUDERDALE, FL 33326

New Mailing Address:

4209 CHERRYWOOD CT
WESTON, FL 33331

FEI Number: 65-0827205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, MARTHA
428 LAKEVIEW DRIVE
SUITE #204
FORT LAUDERDALE, FL 33326

Name and Address of New Registered Agent:

WAGNER, GERALD
428 LAKEVIEW DRIVE
SUITE #204
FORT LAUDERDALE, FL 33326

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: GERALD WAGNER

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLESTEROS, MARTHA
Address: 428 LAKEVIEW DRIVE, APT #204
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VD () Delete
Name: OCHOA, JORGE
Address: 428 LAKEVIEW DRIVE, APT #204
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DI (X) Change () Addition
Name: WAGNER, GERALD
Address: 428 LAKEVIEW DRIVE, APT #204
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: DI (X) Change () Addition
Name: RUIZ, YOLANDA
Address: 428 LAKEVIEW DRIVE, APT #204
City-St-Zip: FORT LAUDERDALE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD WAGNER

DI

04/23/2002

Electronic Signature of Signing Officer or Director

Date