Apr 24, 2002 8:00 am \$ Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) P01000085204 DOCUMENT # 1. Entity Name COMPUTER & IMAGING SOLUTIONS CORP. 04-24-2002 90262 039 ***150 00 Principal Place of Business Mailing Address 18555 NE 14TH AVE, NO. 702 18555 NE 14TH AVE. NO. 702 MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address 12550 BISCAYNE BLVD BLVD 2550 BISCAYNE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 500 *5*00 City & State City & State 4. FEI Number Applied For mami MIAMI .11 -5ها. Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired usA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA MARIA GARCIA, MARIA Street Address (P.O. Box Number is Not Acceptable) 18555 NE 14TH AVE. NO. 702 **MIAMI FL 33179** 2550 BISCAYNE BLVD STE 500 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П 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 PSD TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition GARCIA, MARIA NAME NAME 18555 NE 14TH AVE. NO. 702 STE 500 STREET ADDRESS 12550 BISCAYNE BUYD STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -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 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 , TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 hall other like:empowered

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #