2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0200009951

1. Entity Name

COMPUTER PC DIRECT, INC.



FILED Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90783 029 ***150.00

| Principal Place of Business 225 LIVE OAKS BLVD CASSELBERRY FL 32707 | | Mailing Address 225 LIVE OAKS BLVD CASSELBERRY FL 32707 | | I INDIANU ANI DUNIO ANDIA DONI DONI DONI DONI DONI DONI DONI DONI |
|--|---|---|---------------------------------|---|
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES |
| City & State | | City & State | | 4. FEI Number 80 - 0005/55 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 | | | | |
| ONG, HOCK S | | | Name . | · |
| 225 LIVE OAKS BLVD CASSELBERRY FL 32707 | | | Street Addres | ss (P.O. Box Number is Not Acceptable) |
| CHOOELD | ERRY FL 32/U/. | | 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 \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Ma Trust Fund Contribution. Added to Fe | | | | |
| Make Check Payable to Florida Department of State | | | | |
| 10. TITLE | PD OFFICERS AND | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| NAME STREET ADDRESS CITY-ST-ZIP | ONG, HOCK'S 225 LIVE OAKS BLVD CASSELBERRY FL 32707 | ☐ Delete | NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME | | ☐ Delete | TITLE NAME | ☐ Change ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | - · · · · · · · · · · · · · · · · · · · | STREET ADDRESS | · |
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| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME STREET ADDRESS | | | NAME | |
| STREET ADDRESS CITY-ST-ZIP | • | | 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 AND TYPED OR PARTIED NAME OF SIGNAGO OFFICER OR DIRECTOR

4/10/03 407-834-4334