2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Aug 20, 2003 8:00 am Secretary of State P02000014368 DOCUMENT # 08-20-2003 90051 010 ***150.00 1. Entity Name CORPORATE COMPUTER SOLUTIONS, INC. Principal Place of Business Mailing Address 20 WEST 49TH STREET BUILDING A. #443 20 WEST 49TH STREET BUILDING A. #443 HIALEAH FL 33102 HIALEAH FL 33102 2. Principal Place of Business 3. Mailing Address 10295 COLLINS AVE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For HARBOUR 020558063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASERSTEIN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 913 NORMANDY DRIVE MIAMI BEACH FL 33114 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. 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 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Addition GOLDBERG, MARTIN NAME NAME 20 WEST 49TH STREET BUILDING A, #443 STREET ADDRESS STREET ADDRESS HIALEAH FL 33102 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-ZIP CITY-ST-ZIP TITLE Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE , ☐ Delete TITI F Change Addition NAME NAME

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 of 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

NATURE AND TYPED OF PRINTED NAME OF SI

attachment #

P020000 14368
Bal Harbour, August 18th, 2003

Division Of CorporationsUniform Business Report Filings
Florida Department Of State.

Dear Sir or Madam:

This letter is to inform you that we never received the first notice to fill the Uniform Business Report 2003 on last June.

This is our first year renewal and still not familiar with all the procedures.

We're enclosing a check for the sum of \$150,00 as indicated by your Telephone Support Department to renew our Corporation.

We apologize for any inconvenience that this may cause and be sure this will not occur again in the future.

Sincerely

Martin Goldberg

Corporate Computer Solutions Inc

FEI # 02-055-8063