2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

Sep 11, 2003 8:00 am Secretary of State P02000052980 **DOCUMENT #** 09-11-2003 90096 038 ***150.00 1. Entity Name MOUNTJOY COMPUTER SYSTEMS, INC. Principal Place of Business Mailing Address 1799 NE 164TH STREET 1799 NE 164TH STREET SUITE 105 SUITE 105 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 Principal Place of Busines Mailing Address 799 CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MON SANDS, SIMON 14045 SW 179 TERR **MIAMI FL 33177** 8. The above named entity submits this statement of 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 r gistered agent. IMON SANDS SIGNATURE ped or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change Addition SANDS, SIMON NAME NAME 14045 SW 179 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change ☐ Addition EDLER, SUSANNA NAME NAME STREET ADDRESS 14045 SW 179 TERR STREET ADDRESS -CITY-ST-ZIP-MIAMI-FL-33177---CITY-ST-ZIP Delete TITLE 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-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this tring 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

SIGNATURE:

changed, or on an attachment with

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



MountJoy Computer Systems 1799 NE 164th St, Suite #107 North Miami Beach, FL 33162 (305)354-4030

09/07/03

Dear Sir/Madam

Enclosed is a check for \$150.00.

MountJoy Computer Systems did not receive a first notice on this form, therefore are we sending the \$150.00. We probably did not recieve the first notice due to the fact that we have switched our office to suite #107, versus #105.

Please call (305)354-4030 if further information is needed.

Sincerely

Susanna Edler DTS

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