2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000064825

Entity Name: MAS COMPUTER, INC.

FILED Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7894 W SAMPLE RD 7894 W SAMPLE RD SUITE 205 MARGATE, FL 33065 US MARGATE, FL 33065 US **New Mailing Address: Current Mailing Address:** 7874 W SAMPLE RD 7874 W SAMPLE RD SUITE 205 MARGATE, FL 33065 US MARGATE, FL 33065 US FEI Number: 65-0440728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIES, THOMAS A 6531 N.E. 21ST WAY FT. LAUDERDALE, FL 33308 US 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDS () Delete Title: PDS (X) Change () Addition MARTINEZ MARIO A, MARTINEZ, MARIO A PDS Name: Name: 5080 N.W. 54TH ST. 5080 N.W. 54TH ST. Address: Address: City-St-Zip: COCONUT CREEK, FL City-St-Zip: COCONUT CREEK, FL Title: Title: () Delete () Change () Addition Name: SPIES, PATRICIA A Name: 6531 N.E. 21ST WAY Address: Address: FT. LAUDERDALE, FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition MARTINEZ, MARIO M Name: Name: 5080 N.W. 54TH ST. Address: Address: City-St-Zip: COCONUT CREEK, FL City-St-Zip: Title: VTD () Delete Title: () Change () Addition SPIES, THOMAS A Name: Name: Address: 6531 N.E. 21ST WAY Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip:

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: THOMAS A. SPIES VTD 04/29/2002