

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19 1996 8:00 am
Secretary of State

DOCUMENT # P94000078084 (8)

1. Corporation Name

COMPUTEK ENTERPRISES (U.S.A.), INC.

Principal Place of Business

9206 NW 106 ST
MEDLEY FL 33178

Mailing Address

9206 NW 106 ST
MEDLEY FL 33178

2. Principal Place of Business

2a. Mailing Address

21 10470 N.W. 26 STREET

26 10470 N.W. 26 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Country

Zip

Country

24 33172

25 USA

29 33172

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/25/1994

3a. Date of Last Report

05/01/1995

4. FEI Number 650569811

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

FONSECA, OSCAR
9206 NW 106 ST
MEDLEY FL 33178

81 Name

WLMC REGISTERED AGENTS

82

Street Address (P.O. Box Number is Not Acceptable)

701 BRICKELL AVENUE

83

SUITE 2000

84

City

MIAMI

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sandra B. Mortham

WLMC Registered Agents

3/29/96

Signature, typed or printed name of registered agent, if not a resident of Florida

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

NAME

DAGACH, PATRICIO

STREET ADDRESS

9206 NW 106 ST

CITY - ST - ZIP

MEDLEY FL 33178

TITLE

D

NAME

BAEZA, ROBERTO

STREET ADDRESS

9206 NW 106 ST

CITY - ST - ZIP

MEDLEY FL 33178

TITLE

~~D~~

NAME

~~FONSECA, OSCAR~~

STREET ADDRESS

~~9206 NW 106 ST~~

CITY - ST - ZIP

~~MEDLEY FL 33178~~

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

1.2 NAME

DAGACH, PATRICIO

1.3 STREET ADDRESS

10470 N.W. 26 STREET

1.4 CITY - ST - ZIP

MIAMI, FLORIDA 33172

2.1 TITLE

D

2.2 NAME

BAEZA, ROBERTO

2.3 STREET ADDRESS

10470 N.W. 26 STREET

2.4 CITY - ST - ZIP

MIAMI, FLORIDA 33172

3.1 TITLE

D

3.2 NAME

JOHNSON, CARLOS

3.3 STREET ADDRESS

EL ROSAL 4765, HUECHURABA

3.4 CITY - ST - ZIP

SANTIAGO, CHILE

4.1 TITLE

☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carlos Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CARLOS JOHNSON

DIRECTOR

3/28/96

(305) 597-0029

Date

Daytime Phone

CR2E034 (12/95)