

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000080873 (9)

1. Corporation Name

UNITED COMPUTERS & SOLUTIONS, INC.



Principal Place of Business

Mailing Address

7370 NW 36TH STREET, SUITE 382
MIAMI FL 33166

7370 NW 36TH STREET, SUITE 382
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

DAVIS, HILTON
5650 W 26TH COURT #205
HIALEAH FL 33016

3. Date Incorporated or Qualified

3a. Date of Last Report

10/19/1995

4. FEI Number

65-0615903

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$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

81. Name

JUAN C ARENAS

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

21770 SW 98 AVENUE

83.

84. City

MIAMI

FL

85. Zip Code

33190

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Carlos Arenas

2-12-96

Signature of person named in Block 12 or Block 13 (if changed)

Signature of Registered Agent (Signature required if new listing)

Date

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	ARENAS, JUAN C	
STREET ADDRESS	21770 SW 98 AVE	
CITY, ST, ZIP	MIAMI FL 33190	
TITLE	T	☐ DELETE
NAME	URUETA, WILSON	
STREET ADDRESS	9172 NW 113 STREET	
CITY, ST, ZIP	HIALEAH FL 33016	
TITLE	P	☐ DELETE
NAME	DAVIS, HILTON	
STREET ADDRESS	5650 W 26TH COURT #205	
CITY, ST, ZIP	HIALEAH FL 33016	
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. TITLE	PRESIDENT	☒ Change ☐ Addition
12. NAME	JUAN C ARENAS	
13. STREET ADDRESS	21770 SW 98 AVE	
14. CITY, ST, ZIP	MIAMI, FL 33190	
2. TITLE	VICE-PRESIDENT	☒ Change ☐ Addition
22. NAME	WILSON URUETA	
23. STREET ADDRESS	CARRERA 64 #64-05	
24. CITY, ST, ZIP	BIQUILLA, COLOMBIA	
3. TITLE	VICE-PRESIDENT	☒ Change ☐ Addition
32. NAME	HILTON DAVIS	
33. STREET ADDRESS	MARIA MONTEZ #75	
34. CITY, ST, ZIP	SANTO DOMINGO, REP DOM.	
4. TITLE	TREASURER	☐ Change ☒ Addition
42. NAME	ROMAN SANCHEZ	
43. STREET ADDRESS	81 TOTOLACHEE DR.	
44. CITY, ST, ZIP	HIALEAH, FL 33010	
5. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY, ST, ZIP		
6. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. 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, even in attachment with an address.

SIGNATURE:

Carlos Arenas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96

Date

Signature Printed Name

CR2E034 (12/95)