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FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000026435 (3)

1. Corporation Name

MIAMI COMPUTER TECHNOLOGY, INC.

Principal Place of Business

432 N.W. 24TH AVENUE
MIAMI FL 33143

Mailing Address

432 N.W. 24TH AVENUE
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1996

4. FEI Number

65-0654748

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

YONG, SURELYS D
432 N.W. 24TH AVENUE
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name JOSE M. MONTAÑA

82 Street Address (P.O. Box Number is Not Acceptable)
8085 N.W. 34 Street

83

84 City Miami

FL

85 Zip Code 33166

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/13/97

12. OFFICERS AND DIRECTORS

TITLE SD
NAME YONG, SURELYS D
STREET ADDRESS 432 N.W. 24TH AVE.
CITY- ST- ZIP MIAMI FL 33125 ☒ DELETE

TITLE PD
NAME LORENZO, LAZARA I
STREET ADDRESS 2405 S.W. 112TH AVENUE
CITY- ST- ZIP MIAMI FL 33165 ☒ DELETE

TITLE TD
NAME MCCLEAN, ELIZABETH
STREET ADDRESS 8385 S.W. 97TH ST.
CITY- ST- ZIP MIAMI FL 33158 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☐ Addition
1.2 NAME JOSE M. MONTAÑA
1.3 STREET ADDRESS 3405 SW 112 Ave
1.4 CITY- ST- ZIP Miami FLA 33165

2.1 TITLE Carlos YONG SA ☐ Change ☐ Addition
2.2 NAME 432 N.W. 24th Ave
2.3 STREET ADDRESS Miami FLA. 33125

3.1 TITLE JUAN LORENZO ☐ Change ☐ Addition
3.2 NAME 2715 S.W. 110 Ave.
3.3 STREET ADDRESS Miami FLA. 33165

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 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 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:

JOSE M. MONTAÑA 3/13/97

CR2E034 (10/97)