

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000027262

1. Entity Name

COMPUTER ONE WHOLESALE, INC.

FILED
May 07, 2000 8:00 am
Secretary of State

05-07-2000 90015 023 ***150.00

Principal Place of Business

Mailing Address

8400 NW 25 STREET
SUITE 104
MIAMI FL 33122

8400 NW 25 STREET
SUITE 104
MIAMI FL 33122-1530

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0657391

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RAPOSO, GIL
8400 NW 25 STREET
SUITE 104
MIAMI FL 33122

Name

RENATA F. DANTAS

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

8400 NW 25th STREET

SUITE 104

City

MIAMI

FL

Zip Code

33122

8. 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

Renata F. Dantas

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

(NOTE: Registered Agent signature required when reinstating)

4/26/00

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS ☐ Delete
NAME DANTAS, RENATA F
STREET ADDRESS 6200 GRANADA BLVD.
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE SECRETARY ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME DANTAS, PATRICIA F
STREET ADDRESS 6200 GRANADA BLVD.
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME DANTAS, CAROLINA F
STREET ADDRESS 6200 GRANADA BLVD.
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CHAIRMAN + CEO ☐ Change ☒ Addition
NAME JANILSON DANTAS
STREET ADDRESS 6200 GRANADA BLVD
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Renata F. Dantas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

Date

(305) 599-3030

Daytime Phone #