FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)



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HARDWELL COMPUTER, INC.			SECRETARY OF STATE TALLAHASSEE, FLORIDA		
DO NOT WRITE IN THIS SPACE			PALLAMASSEE, FLORII	JA	
Principal Place of Business 3. Mailing Address					
8013 NW 66th Street 1800 W. 49t		th Street			
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 301			DO NOT WRITE IN THIS SPA	ACE	
City & State Miami, Florida	City & State Hialeah, F	lorida	4. FEI Number 65 – 0 7 3 1 1 9 8	Applied For	
Zip Country 33166	Zip 33012	Country	5. Certificate of Status Desired \$1	Not Applicable 8.75 Additional Required	
			7. Name and Address of Current Registered A	<u> </u>	
			lo G. Rios		
IN THIS SPACE			49th Street		
S IN I LID 2	PACE	Suite 3	301		
		Ĥïaleah	FL	Zip Code 33012	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00			d when reinstating) DATE		
Tax filing requirement and elects to do so. After May 1, Amended		1, Fee is \$550.00 I UBR is \$61.25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS					
P/T/D		TITLE	800007112	299	
STREET ADDRESS Khalil, Majed 8013 NW 66th S Miami, FL 331	ASI-NP Miami, FL 33166		-08/14/020	01055021 ****150.00	
TIRE V/S/D NAME Khalil, Khaled		TITLE			
REFIADDRESS 8013 NW 66th Street V.ST. ZIP Miami, FL 33166		NAME STREET ADDRESS CITY-ST-7IP		7	
TITLE			(2)	*	
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TITLE		TITLE .			
NAME STREET ADDRESS		NAME STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
13. Thereby certify that the information supplied with this fitting 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 on an attactment with an address, with all other like empowered.					
SIGNATURE: SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Description Phone I					

HARDWELL COMPUTER, INC.

June 21st, 2002

Florida Department of State Division of Corporations Tallahassee FL 32314

Ref.:

Hardwell Computer, Inc.

Doc. #:

P96000037607

Dear Sir/Madam:

This letter is written regarding the 2002 UBR Annual Report for this Corporation, which form we did not receive in the actual registered mailing address, as noticed by our new accountant and registered agent.

We are sending the UBR Form for the year 2002, signed and with the information about the new Registered Agent and his address and the new corporation mailing address. Please take this explanation as an apology in our part, and accept this UBR 2002 with the information you needed, signed by the new registered agent and kindly maintain active our Corporation. Again, we apologize for any inconvenience

Very truly yours

Hardwell Computer, Inc.

Leopoldo G. Ríos Registered Agent OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy DIVISION OF CORPORATION Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials