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Mar 05 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 # P96000057907 (3)

1. Corporation Name

DORAL COMPUTERS, INC.

Principal Place of Business

Mailing Address

6205 NW 66ST
MIAMI FL 33166
US

6205 NW 66 ST
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

07/08/1996

4. FEI Number

65-0681447

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 9725 NW 52 st.

Suite, Apt. #, etc.

22 422

City & State

23 MIAMI FL

Zip

24 33178

Country

25 USA

2a. Mailing Address

26 9725 NW 52 st

Suite, Apt. #, etc.

27 422

City & State

28 MIAMI, FL.

Zip

29 33178

Country

30 USA

9. Name and Address of Current Registered Agent

CARDACI, GUSTAVO
9752 N 52 ST #422
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name CARDACI, GUSTAVO
82 Street Address (P.O. Box Number is Not Acceptable)
9725 NW 52 ST #422
83 MIAMI, FL 33178
84 City
85 Zip Code FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS CARDACI, GUSTAVO
CITY-ST-ZIP 9752 N 52 ST., #422
MIAMI FL 33178

TITLE ☐ DELETE

NAME VPD
STREET ADDRESS IRUSTA, MARIA S
CITY-ST-ZIP 9725 NW 52 STREET, #422
MIAMI 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 ☒ Change ☐ Addition

1.2 NAME CARDACI, GUSTAVO
1.3 STREET ADDRESS 9725 NW 52 ST #422
1.4 CITY-ST-ZIP MIAMI, FL 33178

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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:

CR2E034 (10/97)