2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000075094 May 22, 2000 8:00 am Secretary of State 1. Entity Name COMPLETE COMPUTER CONSULTANTS, INC. 05-22-2000 90034 016 ***150.00 Principal Place of Business Mailing Address 14077 SW 48TH LANE 14077 SW 48TH LANE MIAMI, FL 33175 MIAMI, FL 33175 000031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0701525 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, LAWRENCE S Street Address (P.O. Box Number is Not Acceptable) 3225AVIATION AVENUE, STET300 BAYVIEW PLAZA COCONUT GROVE, FL 33133 Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Defete TITI F ☐ Change ☐ Addition YU, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS 14077 SW 48TH LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33175 VP. TITLE ☐ Delete TITLE ☐ Change ■ Addition YU, GREGORY NAME NAME STREET ADDRESS 14077 SW 48TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33175 TITLE S. TITLE ☐ Delete NAME YU, MEI NAME STREET ADDRESS STREET ADDRESS 14087 SW 48TH LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33175 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 13. Thereby 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. TIMOTHY YU