

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 05 1998 8:00am
Secretary of State

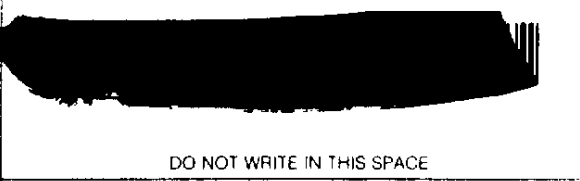
PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000026492 (3)
 1. Corporation Name
MIWAY COMPUTERS, INC.

Principal Place of Business: **ONE S.E. THIRD AVENUE 27TH FLOOR MIAMI FL 33131**
 Mailing Address: **ONE S.E. THIRD AVENUE 27TH FLOOR MIAMI FL 33131**



21	22	23	24	25	26	27	28	29	30
Principal Place of Business		Mailing Address		Suite, Apt. #, etc		City & State		Zip	
Country		Country		Country		Country		Country	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/25/1997**

4. FEI Number: **65-0738885**

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

9. Name and Address of Current Registered Agent
AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE
27TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

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 _____ DATE _____
Signature typed in printed name of registered agent and the applicable NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	D/P/S/T
13 STREET ADDRESS	AFONSO HERNANDES
14 CITY - ST - ZIP	8810 FOUNTAINEBLEAU BLVD., #111 MIAMI, FL 33172
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	D
23 STREET ADDRESS	DILU DALL' AGNOL DUTEIRO HERNANDES
24 CITY - ST - ZIP	8810 FOUNTAINEBLEAU BLVD., #111 MIAMI, FL 33172
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	D
33 STREET ADDRESS	ADILAN DALL' AGNOL DUTEIRO HERNANDES
34 CITY - ST - ZIP	8810 FOUNTAINEBLEAU BLVD., #111 MIAMI, FL 33172
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	D
43 STREET ADDRESS	RONAN DALL' AGNOL DUTEIRO HERNANDES
44 CITY - ST - ZIP	8810 FOUNTAINEBLEAU BLVD., #111 MIAMI, FL 33172
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	200002552962
63 STREET ADDRESS	-06/09/98--01064--036
64 CITY - ST - ZIP	***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3), 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 that person or persons are listed with an address.

SIGNATURE:  **AFONSO HERNANDES, PRESIDENT 4/30/98**

CR2E024 (10/97)