2000 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2000 8:00 am DOCUMENT # P97000035124 **Secretary of State** SIR COMPUTERS, INC. 01-12-2000 90033 002 ***150 00 Principal Place of Business Mailing Address 1440 NW 78 AVE. 1440 NW 78 AVE MIAMI FL 33126 MIAMI FL 33126-1017 2. Principal Place of Business 3. Mailing Address B2. Arenue 1601 pm 82 hience 1601 ひしょ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0744310 FLORIDA FLORIDA MIRMI MYBMI Not Arm Zip \$8.75 Additional 5. Certificate of Status Desired 33126 33126 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ SRAEL RAMIREZ, ISRAEL Street Address (P.O. Box Number is Not Acceptable) 1440 NW 78 AVE. **MIAMI FL 33126** 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDE NT TITLE Delete TITLE RAMIREZ ITSRAEL RAMIREZ, ISRAEL NAME NAME 667 NW 131 Avenue STREET ADDRESS 1440 NW 78 AVE. STREET ADDRESS MIAMI, FL 33182 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ۷P TITLE ☐ Delete TITLE Change ☐ Additio PAMIREZ. SOFIA B. RAMIREZ, SOFIA B NAME NAME 667 pm 131 Avenue STREET ADDRESS 1440 NW 78 AVE. STREET ADDRESS MIAMI, FL 33182 CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33126 TITI F ☐ Delete TITLE ☐ Change ☐ Additio NAME * STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING SEFICER OR DIRECTOR

RAMIRE Z

01/04/2000 305456

Daytime Phone #