

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90013 005 ***150.00

DOCUMENT # P97000048289

1. Corporation Name
PROTON COMPUTERS INC

Principal Place of Business
2020 N.W. 127TH STREET
MIAMI FL 33167

Mailing Address
2020 N.W. 127TH STREET
MIAMI FL 33167



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1997

4. FEI Number
65-0776114

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1800 West 49 Street
Suite Apt. #, etc.

26 1800 West 49 Street
Suite Apt. #, etc.

22 119
City & State

27 119
City & State

23 Hialeah
Zip

28 Hialeah
Zip

24 33012 Country U.S.A.

29 33012 Country U.S.A.

9. Name and Address of Current Registered Agent

RIVERO, ENRIQUE
2020 N.W. 127TH STREET
MIAMI FL 33167

10. Name and Address of New Registered Agent

81 Name HUMBERTO IGLESIAS

82 Street Address (P.O. Box Number is Not Acceptable)
150 W. 50 ST.

83 Hialeah

84 City FL 85 Zip Code 33012

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 ☐ DELETE

TITLE P
NAME RIVERO, ENRIQUE
STREET ADDRESS 2020 NW 127 ST
CITY-ST-ZIP MIAMI FL 33167

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME ENRIQUE RIVERO
1.3 STREET ADDRESS 2020 NW 127 ST.
1.4 CITY-ST-ZIP MIAMI, FL, 33167

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME HUMBERTO IGLESIAS
2.3 STREET ADDRESS 150 W. 50 ST.
2.4 CITY-ST-ZIP HIALEAH, FL, 33012

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

03/24/99

305-828-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0274092