

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000053646

FILED
Mar 03, 2002 8:00 AM
Secretary of State

Entity Name: MEGATRON COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

15285 SW 107 LN
224
MIAMI, FL 33196 US

New Principal Place of Business:

12975 SW 190 TERRACE
MIAMI, FL 33177 US

Current Mailing Address:

12975 SOUTHWEST 190 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0761544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY D.
12975 SW 190 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAKER, GARY D
Address: 12975 SOUTHWEST 190 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY D BAKER

PRES

03/03/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date