

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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90006 043 ***150.00

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PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P98000022400

1. Corporation Name
UNITECH COMPUTER SOLUTIONS, INC.



Principal Place of Business
 260 12TH AVENUE N.E.
 NAPLES FL 34120

Mailing Address
 260 12TH AVENUE N.E.
 NAPLES FL 34120

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/10/1998

2. Principal Place of Business
 21 **3092 9TH ST. N**
 Suite, Apt. #, etc.
 22
 City & State
 23 **NAPLES, FL**
 Zip Country
 24 **34103** 25 **USA**

2a. Mailing Address
 26 **3092 9TH ST. N**
 Suite, Apt. #, etc.
 27
 City & State
 28 **NAPLES, FL**
 Zip Country
 29 **34103** 30 **USA**

4. FEI Number
59-3565688 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

9. Name and Address of Current Registered Agent
FERNANDEZ, JOSE
 260 12TH AVENUE N.E.
 NAPLES FL 34120

10. Name and Address of New Registered Agent
 81 Name **FERNANDEZ, JOSE**
 82 Street Address (P.O. Box Number is Not Acceptable)
3406 TIMBERWOOD CIR
 83
 84 City **NAPLES** FL 85 Zip Code **34105**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	D	
NAME	FERNANDEZ, JOSE	
STREET ADDRESS	260 12TH AVENUE N.E.	
CITY-ST-ZIP	NAPLES FL 34120	
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		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME	FERNANDEZ, JOSE		
1.3 STREET ADDRESS	3406 TIMBERWOOD CIR		
1.4 CITY-ST-ZIP	NAPLES, FL 34105-5630		
2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME	_____		
2.3 STREET ADDRESS	_____		
2.4 CITY-ST-ZIP	_____		
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME	_____		
3.3 STREET ADDRESS	_____		
3.4 CITY-ST-ZIP	_____		
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME	_____		
4.3 STREET ADDRESS	_____		
4.4 CITY-ST-ZIP	_____		
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME	_____		
5.3 STREET ADDRESS	_____		
5.4 CITY-ST-ZIP	_____		
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> 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: _____ Date **4/30/99** Daytime Phone # **941/403-9975**

CR2E034 (11/98)