2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT# **P98000056749** Apr 18, 2000 8:00 am Secretary of State MICRO COMPUTER, INC. 04-18-2000 90055 043 ***150.00 Principal Place of Business Mailing Address 1571 BIRD ROAD 1571 BIRD ROAD CORAL GABLES FL 33146-1058 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0846010 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENENDEZ, CHARLES A CPA Street Address (P.O. Box Number is Not Acceptable) 1571 BIRD ROAD **CORAL GABLES FL 33146** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition PD ☐ Change ☐ Delete TITLE TITLE FERNANDEZ, LUZ TERESA NAME NAME STREET ADDRESS NOTHER 729 APT. 1 ADROGUE 1846 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES, ARGENTINA** ☐ Change ☐ Addition ☐ Delete TITI F TITLE MENENDEZ, CHARLES A NAME NAME STREET ADDRESS STREET ADDRESS 1571 BIRD ROAD CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33146** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR