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

May 13, 1999 8:00 am Secretary of State **PROFIT** FLORIDA DEPARTMENT OF STATE **JHATION Katherine Harris** 05-13-1999 90015 019 ***150.00 **NUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1999 **DOCUMENT #** P98000059985 Distributed Access Machines & Personal Computers, Inc. Mailing Address Principal Place of Business P.O. Box 1563 661 Sandalwood Lane DO NOT WRITE IN THIS SPACE Hallandale, FL 33008 3. Date incorporated or Qualified Plantation, FL 33317 7/7/98 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0848902 Not Applicable 250 180th Dr. #557 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution Added to Feet Sunny Isles Beach, FL 23 Country 8. This corporation owes or has paid the current year intangible Country 33160 Yes Personal Property Tax due June 30. 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Florida Incorporators, Inc. Street Address (P.O. Box Number Is Not Acceptable) 82 1221 Brickell Ave. Ste. 900 83 Miami, FL 33131 Zio Code 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) Signature, typed or printed name of registered agent and little it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETÉ 1.1 TITLE TITLE 1.2 NAME **Burgos, Edward** NAME 1.3 STREET ADDRESS 2875 Burrood Lane STRIFT ADORESS 1.4 CITY - ST - ZIP Plantation, FL 32837 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE 22 NAME Leburn, Raquel NAME 2.3 STREET ADDRESS 250 180th Drive #557 STREET ADDRESS Sunny Isles Beach, FL 33160 2 4 CITY-ST-ZIP CITY-ST-20P Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME Valentin, Vincent NAME 250 180th Drive #557 3.3 STREET ADDRESS STREET ADDRESS Sunny Isles Beach, FL 33160 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ACCRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Changa 8.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

Vincent Valentin, Director

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

954-683-9443

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