2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000075937 Mar 04, 2000 8:00 am **Secretary of State** MICROHARD SYSTEMS & EQUIPMENT, INC. 03-04-2000 90035 041 ***163.75 Mailing Address Principal Place of Business CCS 4420 CCS 4420 4440 NW 73 RD 4440 NW 73 RD MIAMI FL 33166-6437 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3530735 Not Applicable \$8.75 Additional Country 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 ----FINOL, MONICA N Street Address (P.O. Box Number is Not Acceptable) CCS 4420 4440 NW 73 RD **MIAMI FL 33166** Zip Code FL he purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity su SIGNATURE (NOTE: Registered Agent signature required when reinstating) nd title if applicable Signature, types 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 Delete TITLE TITLE FINOL, MONICA NAME NAME STREET ADDRESS STREET ADDRESS CCS 4420-4440 NW 73 RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ■ Addition VICE PRESIDENT Change TITLE ☐ Delete TITI F CAMARA JOSE CCS 4420 4440 NW 73RD AVE MIAMI FL 33166 CAMERA, JOSE NAME NAME STREET ADDRESS CCS 4420-4440 NW 73 RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ 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 13. 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 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 empoweled 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.

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ING OFFICER OR DIRECTOR

SIGNATURE 4

FEB - 10-2000

Daytime Phone #