

AMOUNT DUE ON OR BEFORE 09/15/99: \$500 (IF UNPAID, MINIMUM AMOUNT DUE TO REINSTATE: \$150).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90028 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000080023 ✓ 1. Corporation Name INCREDIBLE COMPUTERS CORP.			
Principal Place of Business C/O 1000 BRICKELL AVENUE SUITE 660 MIAMI FL 33131		Mailing Address C/O 1000 BRICKELL AVENUE SUITE 660 MIAMI FL 33131	
DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/16/1998			
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		25. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country	
21 22 23 24		25 26 27 28 29	
9. Name and Address of Current Registered Agent XIQUES, ALBERT J ESQ. 1000 BRICKELL AVENUE SUITE 660 MIAMI FL 33131		10. Name and Address of New Registered Agent 81. Name Manuel Quintero / Xiques 82. Street Address (P.O. Box Number is Not Acceptable) 1000 Brickell Ave. 83. # # 660 84. City Miami 85. Zip Code FL 33131	
11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 _____ DATE 7/02/99 (NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition	
14. I hereby certify that the information supplied in 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 supplementary 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 appointment with an address.			
SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		7/02/99 Daytime Phone # (305) 216-8515	

CR2E034 (5/99)