

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****May 01, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P98000092053**1. Entity Name  
TORTUGA COMPUTER NETWORKING SOLUTIONS, INC.

## Principal Place of Business

1737 SW 136 PLACE

MIAMI

33175

FL

US

## Mailing Address

6880 SUNSET DRIVE

SOUTH MIAMI

33143

FL

US

## 2. Principal Place of Business

## 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

## 4. FEI Number

65-0871467

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

LANTZ CONSTANTINE P  
6841 SUNSET DR.

SOUTH MIAMI

33143

FL

US

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

05/01/2001

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete  
NAME SANCHEZ CARLOS GMR.  
STREET ADDRESS 1825 SW 85 COURT  
CITY-ST-ZIP MIAMI FL 33155TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE DS ☐ Delete  
NAME LANTZ PERRY CMR.  
STREET ADDRESS 6880 SUNSET DRIVE  
CITY-ST-ZIP SOUTH MIAMI FL 33143TITLE DT ☒ Change ☐ Addition  
NAME LANTZ PERRY C  
STREET ADDRESS 6880 SUNSET DRIVE  
CITY-ST-ZIP SOUTH MIAMI FL 33143TITLE DVP ☐ Delete  
NAME REMENTERIA REINALDO MR.  
STREET ADDRESS 7929 SW 104 STREET  
CITY-ST-ZIP MIAMI FL 33156TITLE DS ☒ Change ☐ Addition  
NAME REMENTERIA REINALDO  
STREET ADDRESS 6880 SUNSET DRIVE  
CITY-ST-ZIP SOUTH MIAMI FL 33143TITLE DT ☐ Delete  
NAME ROCHAIX FERNANDO MR.  
STREET ADDRESS 1737 SW 136 PLACE  
CITY-ST-ZIP MIAMI FL 33175TITLE DVP ☒ Change ☐ Addition  
NAME NEADLE ANDREW  
STREET ADDRESS 6880 SUNSET DRIVE  
CITY-ST-ZIP SOUTH MIAMI FL 33143TITLE DP ☐ Delete  
NAME RUIZ-ALANIZ F.G.J. MR.  
STREET ADDRESS 1737 SW 136 PLACE  
CITY-ST-ZIP MIAMI FL 33175TITLE DP ☒ Change ☐ Addition  
NAME RUIZ-ALANIZ F.G.J.  
STREET ADDRESS 6880 SUNSET DRIVE  
CITY-ST-ZIP SOUTH MIAMI FL 33143TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 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.

**SIGNATURE:** F.G.J. Ruiz-Alaniz

DP

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)