

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000098543

1. Corporation Name

ACI COMPUTER SERVICES, INC.

Principal Place of Business
14805 NORTHEAST 6 AVENUE
MIAMI FL 33161

Mailing Address
14805 NORTHEAST 6 AVENUE
MIAMI FL 33161

06-30-1999 90009 001 ***138.75
P98000098543

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1998

4. FEI Number

65-0877318

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PSTD

NAME

ALEXS, JEAN G

STREET ADDRESS

14805 NORTHEAST 6 AVENUE

CITY-ST-ZIP

MIAMI FL 33161

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

PSTD
ALEXIS, JEAN G
13136 NW 7TH AVE
MIAMI FL 33168

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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 annual report or supplemental 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 attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/99

305-685-4000

Daytime Phone

CR2E034 (1/98)

Monday, July 26, 1999

Florida Department of State
Katherine Harris
Secretary of State

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: ACI Computer Services, Inc.
Ref. Number: P98000098543

Dear Secretary of State Harris:

We received your letter in date of July 1, 1999 stating that we owe a balance of \$391.25 because the Annual Report was filed late. Indeed it was. However had we received it on time, we would have certainly exercised proper diligence to send it to you.

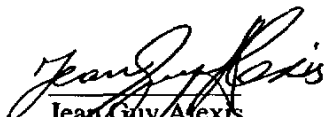
I know it was not your fault but the Annual Report was sent to the original address listed when the Corporation was formed on November 24, 1998 and 15 days later, some special circumstances prevented us from getting the Report on time because of a sudden change of address.

Although we checked several times in the previous address, nobody knew about the existence of the Report that was unfortunately mixed with some other papers.

We do owe you an apology for any inconvenience we may have caused you for sending the Annual Report late and we can assure you for the next 5 years, that situation is not likely to happen with our current and permanent address.

We hope you understand we are a new business trying to do things the right way, learning and struggling to survive our first year of existence and you would consider our request to free this heavy penalty on us.

Anticipating a favorable answer, we send you our sincere thanks.


Jean Guy Alexis
President