2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # P99000010671 1. Entity Name MY BUSINESS HARDWARE, INC. 05-17-2000 90962 019 ***150.00 Principal Place of Business Mailing Address 8173 N.W. 74TH AVE. 8173 N.W. 74TH AVE. MEDLEY FL 33166-7401 MEDLEY FL 33166 TOITION 3. Mailing Address 8173 NW 74th AUE 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -FONSEÇA, MELBA MARIA Street Address (P.O. Box Number is Not Acceptable) 8173 N.W. 74TH AVE. MEDLEY FL 33166 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 11. ☐ Addition ☐ Delete TITLE TITLE FONSECA, MELBA MARIA NAME NAME 8173 N.W. 74TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MEDLEY FL 33166 Addition ☐ Change STD ☐ Delete TITLE TITLE MINGRONE, ALBERTO JUAN NAME NAME 8173 N.W. 74TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 TITLE ☐ Delete TITLE - Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

other like empowered