

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000014693**

1. Entity Name

COMPUTRON SYSTEMS (USA) INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90098 050 ***150.00

Principal Place of Business
**25 SE 2nd. Ave.
Ste. 1000
Miami, FL 33131**

Mailing Address
**25 SE 2nd. Ave.
Ste. 1000
Miami, FL 33131**

2. Principal Place of Business
25 SE 2nd. Ave.

3. Mailing Address
25 SE 2nd. Ave.

Suite, Apt. #, etc.
Ste 1000

Suite, Apt. #, etc.
Ste 1000

City & State
Miami, FL

City & State
Miami, FL

Zip
33131

Country
U.S.A.

Zip
33131

Country
U.S.A.

4. FEI Number
65-0919917

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

**CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301**

7. Name and Address of New Registered Agent

Name
Jose Vega
Street Address (P.O. Box Number is Not Acceptable)
25 SE 2nd. Ave. Ste. 410
City
Miami, FL Zip Code
33131

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

Jose Vega (REG. AGENT)

4/12/2000

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

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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

TITLE
P ☐ Delete
NAME
AMIN RHEMTULLA
STREET ADDRESS
90 Riviera Drive, Markham
CITY-ST-ZIP
Ontario, Canada L3R5M1305

TITLE
D ☐ Delete
NAME
Andres Campos
STREET ADDRESS
1000 Brickell Ave. #420
CITY-ST-ZIP
Miami, FL 33131

TITLE
☐ Delete
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE
☐ Delete
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE
☐ Delete
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE
☐ Delete
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
☐ Change ☐ Addition
NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
D ☒ Change ☐ Addition
NAME
ANDRES CAMPOS
STREET ADDRESS
1000 Brickell Ave. #420
CITY-ST-ZIP
Miami, FL 33131

TITLE
☐ Change ☐ Addition
NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Change ☐ Addition
NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Change ☐ Addition
NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Change ☐ Addition
NAME

STREET ADDRESS

CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that the information is 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 employees.

SIGNATURE:

[Signature]

ANDRES CAMPOS (DIRECTOR)

305-755-9040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Declarer's Print Name

CR2E034 (9/99)