

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000032328

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: HEATWAVE COMPUTERS INC.

## Current Principal Place of Business:

11420 FORTUNE CIR  
1-9  
WEST PALM BEACH, FL 33414

## Current Mailing Address:

11420 FORTUNE CIR  
1-9  
WEST PALM BEACH, FL 33414

## New Principal Place of Business:

11985 SOUTHERN BLVD  
164  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

11985 SOUTHERN BLVD  
164  
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0909212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTANUS, JAMES  
11420 FORTUNE CIR 1-9  
WEST PALM BEACH, FL 33414 US

## Name and Address of New Registered Agent:

MONTANUS, JAMES  
11985 SOUTHERN BLVD  
164  
ROYAL PALM BEACH, FL 33411 US

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: JAMES MONTANUS

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MONTANUS, JAMES  
Address: 11420 FORTUNE CIR 1-9  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MONTANUS, JAMES  
Address: 11420 FORTUNE CIR 1-9  
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MONTANUS

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date