2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 21, 2000 8:00 am Secretary of State DOCUMENT # **P99000056680** ALIENWARE TECHNOLOGY, INC. 02-21-2000 90035 027 ***150.00 Principal Place of Business Mailing Address C/O MAX LANGEN C/O MAX LANGEN 112 S. HIBISCUS ISLAND 112 S. HIBISCUS ISLAND 00023274MIAMI BEACH FL 33139-5130 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 65-07008*0*8 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANGEN, MAX Street Address (P.O. Box Number is Not Acceptable) 112 S. HIBISCUS ISLAND MIAMI BEACH FL 33139 Zip Code FL mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed o FILE NOW!!! FEE IS \$150.00 9. This corporation is aligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. CR2E034 (9/99) PTD Addition ☐ Change ☐ Delete TITLE GONZALEZ, NELSON NAME NAME STREET ADDRESS 13398 SW 128 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Addition ☐ Delete Change TITLE ORGANVIDEZ, HUMBERTO NAME NAME STREET ADDRESS 112 S. HIBISCUS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 -☐ Change ☐ Addition ☐ Delere TITLE TITLE AGUILA, ALEX NAME NAME 13398 SW 128 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP **MIAMI FL 33186** ☐ Change ☐ Addition Delete TITLE TITLE CABELLO, ERNESTO NAME NAME 112 S. HIBISCUS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 supplied enter 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 receive 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan/11/2000

(305)259-4262

Daytime Phone #