2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000071049 May 09, 2000 8:00 am Secretary of State 21ST CENTURY ELECTRONICS & COMPUTERS, INC. 04-10-2000 90059 032 ***150.00 Principal Place of Business Mailing Address 3724 SW 39TH ST 3724 SW 39TH ST HOLLYWOOD FL 33023-6253 HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, e9720 PINES BLVD. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. PEMBROKE PINES, FL 33024-6221 Applied For City & State City & State 4. FEI Number - 0939803 Not Applicable Zip Zip 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 VEREBAY, LAYNE Street Address (P.O. Box Number is Not Acceptable) 888 SE 3RD AVE, SUITE 400 FT LAUDERDALE FL 33316 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 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 11. PVSD Change Addition TITLE TATLE ☐ Delete NAME SALAS, WALTER NAME STREET ADDRESS STREET ADDRESS 3724 SW 39TH ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33023 ☐ Change Addition C Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7IP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

"WALTER R- SALAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR