FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State **DOCUMENT# P99000103759** 1. Entity Name 05-21-2002 91145 012 ***150.00 ACC COMPUTERS, INC. Mailing Address Principal Piace of Business 666539 3969 N. FEDERAL HWY 3969 N. FEDERAL HWY POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & Stale City & Stale 4. FEI Number 650959274 Not Applicable Zip Zin 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 TAX HOUSE CORPORATION Street Address (P.0. Box Number is Not Acceptable) 3929 N FEDERAL HWY POMPANO BEACH FL 33064 City Zip Code FL 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. (NOTE:Registora Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. THE Delete MACHADO, ARLINDO J NAME STREET ADDRESS 3819 N.E. 166TH STREET STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP MIAMI FL 33160 Dolete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City:st-zip ** CITY-ST ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY ST ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIF CITY- ST- ZIP Delete Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ___ Addition

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE

NAME

STREET ADDRESS

MATURE AND TYPED OR MINTED

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #