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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **640805**

(8)

EASY COMPUTER SYSTEM CORPORATION Principal Place of Business Mailing Address 9855 S.W. 30 ST. 9855 S.W. 30 ST. MIAMI FL 33165-2807 MIAMI FL 33165 3. Date Incorporated or Qualified 3a. Date of Last Report 09/06/1979 03/28/1996 2. Principa Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-1933447 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite Ant. #Letc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees 23 28 Zio Country Country Zio This corporation has liability for intangible tax under s. 199.032, ✓ Yes □ No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LOPEZ, RADAMES 9855 S.W. 30 ST. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 84 City Zip Code 11. Porsuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam lamitar with, and accept the obligations of, Section 607.0505, Florida Statutes. S:GNATURE DATE Signer ale i sypcolori primed nome of registros diagentias dittle il applicatio (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 OFFICERS AND DIRECTORS 13. DELETE Change Addition THEF 1.1 IDLE LOPEZ, RADAMES 1.2 NAME **CR2E034** 9855 SW 30 ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 1.4 CITY - ST - ZIP CITY - ST DELETE Change Addition 2.1 TITLE TIRLE NAMS 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CHTY - \$1 - 26 DELETE Change Addition 3 1 TITLE 101. F NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 City-ST-ZIP CHIM-SI-763 DELETE Change Addition 4 1 TITLE TILLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-7P DELETE Change ___ Addition 51 TITLE TITLE HAMI 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CiTY - ST - ZIP CHEY-ST-ZID DELETE Change Addition 61 TITLE THLE 6.2 NAME NALM 6.3 STREET ADDRESS STREET ADDRESS

6.4 City - ST - ZIP 14. I do he oby 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 annual report or supplemental annual 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 12 or Block 13 if changed or on any stachment with an address.

SIGNATURE:

CITY-S1-ZiE

FILED

Feb 24 1997 8:00am

Secretary of State