

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED  
AND  
FILED

95 MAY -1 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                      |                                                                                   |                                                                                                   |
|--------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

DOCUMENT # 697703 (7)

1. Corporation Name  
GILON COMPUTER RESOURCES, INC.

|                                                                                       |                                                                           |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Principal Place of Business<br>1053 SHADY LAKES CIRCLE<br>PALM BEACH GARDENS FL 33418 | Mailing Address<br>1053 SHADY LAKES CIRCLE<br>PALM BEACH GARDENS FL 33418 |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                |                        |                                                                                                                                                               |  |                                                 |                                       |
|--------------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------|---------------------------------------|
| 2. Principal Place of Business |                        | 2a. Mailing Address                                                                                                                                           |  | 3. Date Incorporated or Qualified<br>08/05/1981 | 3a. Date of Last Report<br>04/25/1994 |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 4. FEI Number<br>59-2117554                                                                                                                                   |  | Applied For<br>Not Applicable                   |                                       |
| 22 City & State                | 27 City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                     |  | \$8.75 Additional Fee Required                  |                                       |
| 23 Zip                         | 28 Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                            |  | \$5.00 May Be Added to Fees                     |                                       |
| 24 Country                     | 29 Country             | 8. This corporation has liability for intangible tax under S. 193.032<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                 |                                       |

|                                                                                                                             |  |                                              |             |
|-----------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------|-------------|
| 9. Name and Address of Current Registered Agent<br>WARSHAW, LONNY<br>1053 SHADY LAKES CIRCLE<br>PALM BEACH GARDENS FL 33418 |  | 10. Name and Address of New Registered Agent |             |
| 81 Name                                                                                                                     |  |                                              |             |
| 82 Street Address (P.O. Box Number is Not Acceptable)                                                                       |  |                                              |             |
| 83                                                                                                                          |  |                                              |             |
| 84 City                                                                                                                     |  | 85 FL                                        | 86 Zip Code |

11. Pursuant 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PD<br>WARSHAW, LONNY    | 1. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WARSHAW, LONNY          | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1053 SHADY LAKES CIRCLE | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | PALM BCH GARDENS FL     | 1.4 CITY, ST, ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      | STD<br>WARSHAW, KAREN   | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WARSHAW, KAREN          | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1053 SHADY LAKES CIRCLE | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | PALM BCH GARDENS FL     | 2.4 CITY, ST, ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                         | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                         | 3.4 CITY, ST, ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                         | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                         | 4.4 CITY, ST, ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                         | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                         | 5.4 CITY, ST, ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                         | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                         | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                         | 6.4 CITY, ST, ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.11(2)(b), 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 person or persons empowered to execute this report as required by Chapter 687, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached form with an affidavit.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Karen Warshaw

4/21/95 (407) 626-4703