

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003544 (3)

1. Corporation Name

COMPUTER INTEGRATION CORP. OF DELAWARE, INC.



Principal Place of Business

Mailing Address

7900 GLADES ROAD
SUITE 440
BOCA RATON FL 33434

7900 GLADES ROAD
SUITE 440
BOCA RATON FL 33434

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/06/1994

3a. Date of Last Report

04/18/1995

4. FEI Number

65-0506623

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

BELOFF, DONN A

2255 GLADES ROAD, STE 304W
BOCA RATON FL 33431

> change of address -
see right ->

81

Name

Beloff, Donn. A Esquire

82

Street Address (P.O. Box Number is Not Acceptable)

Holland + Knight

83

City

1 EAST BROWARD BLVD.

84

City

FT. LAUDERDALE

85

Zip Code

FL 33302

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

Signature typed or printed (must include last name and initials) and date

NOTE: Registered Agent's signature required when changing

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PCD

☐ DELETE

NAME

FARRELL, RONALD G

STREET ADDRESS

7900 GLADES ROAD, STE 440

CITY - ST - ZIP

BOCA RATON FL

TITLE

ST

☐ DELETE

NAME

CHISTE, JOHN

STREET ADDRESS

7900 GLADES ROAD, STE 440

CITY - ST - ZIP

BOCA RATON FL

TITLE

D

☐ DELETE

NAME

COSSUTTA, ARALDO

STREET ADDRESS

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