

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F95000001884 (4)

1. Corporation Name

LAND'S END COMPUTER SERVICE CENTER, INCORPORATED



Principal Place of Business 8340 ULMERTON ROAD, SUITE 200 LARGO FL 34641	Mailing Address 8340 ULMERTON ROAD, SUITE 200 LARGO FL 33771-5809
--	---

2. Principal Place of Business 21 2845 East Bay Drive Suite, Apt. #, etc. 22 Ste: D City & State 23 Largo FL Zip 24 33771		2a. Mailing Address 26 2945 East Bay Drive Suite, Apt. #, etc. 27 Ste: D City & State 28 Largo FL Zip 29 33771		3. Date Incorporated or Qualified 04/18/1995		3a. Date of Last Report 02/02/1996	
				4. FEI Number 59-3304393		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent APOSTOL, JACQUELINE A 8340 ULMERTON ROAD, SUITE 200 LARGO FL 34641				10. Name and Address of New Registered Agent 81 Name ANNE M. APOSTOL 82 Street Address (P.O. Box Number is Not Acceptable) 2945 EAST BAY DR, Ste D 83 LARGO 84 City LARGO FL 85 Zip Code 33771			
---	--	--	--	---	--	--	--

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 607.050, Florida Statutes.

SIGNATURE: Anne M. Apostol DATE: 3/26/97
Signature typed for printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P APOSTOL, JACQUELINE A 4215 EAST BAY DRIVE #1405 CLEARWATER FL 34624	1.1 TITLE	P APOSTOL, ANNE M 58 LEXINGTON DR DUNEDIN FL 34698
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V APOSTOL, WILLIAM E.C. 4215 EAST BAY DRIVE #1405 CLEARWATER FL 34624	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S APOSTOL, WILLIAM E 58 LEXINGTON DRIVE DUNEDIN FL 34698	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T APOSTOL, ANNE M 58 LEXINGTON DRIVE DUNEDIN FL 34698	4.1 TITLE	T APOSTOL, JACQUELINE A 4215 EAST BAY DR. #1405 CLEARWATER FL 34624
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 an attachment with an address.

SIGNATURE: Anne M. Apostol (Anne M. Apostol) DATE: 3.13.97 DAYTIME PHONE: 536-5887
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR