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Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97-000005151

1. Corporation Name

DIVERSIFIED COMPUTER CONSULTANTS, INC

Principal Place of Business

Mailing Address

5950 HAZELTINE NATIONAL DR
SUITE 410
ORLANDO, FL 32822

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1370 ENERGY CENTRE

22 City & State

27 1100 POYORAS ST

23 Zip

28 NEW ORLEANS, LA

24 Country

29 70163

30 ORLEANS

9. Name and Address of Current Registered Agent

BRENT KADAWIE
5950 HAZELTINE NATIONAL DRIVE
SUITE 410
ORLANDO, FL 32822

81 Name

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

83

84 City

FL

85 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

Signature. Type the printed name of registered agent or add the applicable

INITIAL. Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	PAUL J MCCARTHY	
STREET ADDRESS	116 CHERRY CREEK DRIVE	
CITY- ST- ZIP	MANDEVILLE, LA 70448	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	CHERRY MCCARTHY	
STREET ADDRESS	116 CHERRY CREEK DRIVE	
CITY- ST- ZIP	MANDEVILLE, LA 70448	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14.1 TITLE	☐ Change ☐ Addition
14.2 NAME	
14.3 STREET ADDRESS	
14.4 CITY- ST- ZIP	
14.5 TITLE	☐ Change ☐ Addition
14.6 NAME	
14.7 STREET ADDRESS	
14.8 CITY- ST- ZIP	
14.9 TITLE	☐ Change ☐ Addition
14.10 NAME	
14.11 STREET ADDRESS	
14.12 CITY- ST- ZIP	
14.13 TITLE	☐ Change ☐ Addition
14.14 NAME	
14.15 STREET ADDRESS	
14.16 CITY- ST- ZIP	
14.17 TITLE	☐ Change ☐ Addition
14.18 NAME	
14.19 STREET ADDRESS	
14.20 CITY- ST- ZIP	

14. I 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 included 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

PAUL J MCCARTHY

4/21/98 150A674-1092

CR2E034 (10/97)