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Feb 04 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 # H90533 (1)

1. Corporation Name
GSS COMPUTER MAINTENANCE, INC.

Principal Place of Business
6784 N.W. 17TH AVE.
FT. LAUDERDALE FL 33309

Mailing Address
6784 N.W. 17TH AVE
FT. LAUDERDALE FL 33309-1522
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
12/20/1985

3a. Date of Last Report
02/16/1996

4. FEI Number

59-2653464

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

9. Name and Address of Current Registered Agent

BENNETT, JERRY LEE
4121 121ST TERR., N.
ROYAL PALM BCH. FL 33411

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME GARDNER, LAWRENCE R.
STREET ADDRESS 300 TUNNEL MOUNTAIN ROAD
CITY-ST-ZIP SYLVA NC

TITLE DV
NAME SMITH, WAYNE M.
STREET ADDRESS 375 KATHY LANE
CITY-ST-ZIP MARGATE FL

TITLE DP
NAME BENNETT, JERRY L.
STREET ADDRESS 4121 121ST TERR., N.
CITY-ST-ZIP ROYAL PALM BCH. FL

TITLE DST
NAME GARDNER, JENNIFER M.
STREET ADDRESS 300 TUNNEL MOUNTAIN ROAD
CITY-ST-ZIP SYLVA NC

TITLE VP-Operations
NAME Auais, Jose F. Jr.
STREET ADDRESS 17900 N.W. 77th Court
CITY-ST-ZIP Hialeah, FL 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: X

Wayne M. Smith

Wayne M. Smith - VP

01/27/97

954-972-6210

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)