

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Mathis
Secretary of State
Tallahassee, FL 32399-4400

DOCUMENT # **J35691**

(1)

To: Corporation Secretary

COMPUTER MARKETING GROUP, INC.

10/01/1995

10/01/1995

Principal Office of Corporation
**830 NE POP TILTON'S PLACE
JENSEN BCH FL 34957
US**

Alternate Address
**830 NE POP TILTON'S PLACE
JENSEN BEACH FL 34957
US**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Reincorporation 10/01/1986	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2744978	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Fund Limit Contribution ☐	\$5.00 May Be Added to Fees
B. This corporation has liability for corporation tax under S. 194(3)(b), Florida Statutes. ☒ Yes ☐ No	

2. Principal Office of Corporation 5201 BLUE LAGOON DR. SUITE 700 MIAMI FL 33126	2a. Mailing Address 5201 BLUE LAGOON DR. SUITE 700 MIAMI FL 33126
23. City & State MIAMI FL	27. City & State MIAMI FL
24. ZIP Code 33126	29. ZIP Code 33126

9. Name and Address of Current Registered Agent

**BARRY G. CRAIG, P.A.
C/O Mershon, Sawyer, Johnston, Dunwoody
200 S. BISCAYNE BLVD., SUITE 4500
MIAMI FL 33131**

10. Name and Address of New Registered Agent

B1. Name OSVALDO PI
B2. Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DR.
B3. Suite SUITE 700
B4. City MIAMI
B5. State FL
B6. ZIP Code 33126

11. Pursuant to the provisions of chapters 603 and 604, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to be in the State of Florida. Such change was authorized by the corporation's board of directors. Therefore, accept the appointment as registered agent. I am signed with and in the presence of the above named corporation, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4-19-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME FRANCESCO, CHARLES W	DELETE	NAME P. R. D. HUMBERTO J. GONZALEZ	☐ Change ☒ Addition
STREET ADDRESS 830 NE POP TILTONS PLACE		STREET ADDRESS 5201 BLUE LAGOON DR. SUITE 700	
CITY JENSEN BCH FL		CITY MIAMI, FL 33126	☒ Change ☐ Addition
NAME SANTANA, ANGIE		NAME ANGIE SANTANA	☐ Change ☒ Addition
STREET ADDRESS 252 PONCE LEON AVE., SUITE 1800		STREET ADDRESS 252 PONCE DE LEON AVE., SUITE 1801	
CITY HATO REY PR		CITY HATO REY, PR 00918	☐ Change ☒ Addition
NAME WALLENBERG, PEDER	DELETE	NAME OSVALDO PI	☐ Change ☒ Addition
STREET ADDRESS HAMMERWOOD E GRINSTEAD		STREET ADDRESS 5201 BLUE LAGOON DR., SUITE 700	
CITY WEST SUSSEX RH		CITY MIAMI, FL 33126	☐ Change ☒ Addition
NAME KIRK MCLEAN		NAME KIRK MCLEAN	☐ Change ☒ Addition
STREET ADDRESS 5201 BLUE LAGOON DR., SUITE 700		STREET ADDRESS 5201 BLUE LAGOON DR., SUITE 700	
CITY MIAMI, FL 33126		CITY MIAMI, FL 33126	☐ Change ☒ Addition
NAME JOHN TRUFFELLI		NAME JOHN TRUFFELLI	☐ Change ☒ Addition
STREET ADDRESS 5201 BLUE LAGOON DR, SUITE 700		STREET ADDRESS 5201 BLUE LAGOON DR, SUITE 700	
CITY MIAMI, FL 33126		CITY MIAMI, FL 33126	☐ Change ☒ Addition
NAME DESIREE ORTIZ		NAME DESIREE ORTIZ	☐ Change ☒ Addition
STREET ADDRESS 252 PONCE DE LEON AVE, SUITE 1801		STREET ADDRESS 252 PONCE DE LEON AVE, SUITE 1801	
CITY HATO REY, PR 00918		CITY HATO REY, PR 00918	☐ Change ☒ Addition

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and is true and correct, for the information stated in Section 13 of this report. I further certify that the information is not false or misleading, and that the information is not false or misleading. I further certify that the information is not false or misleading, and that the information is not false or misleading. I further certify that the information is not false or misleading, and that the information is not false or misleading.

SIGNATURE: *[Signature]* DATE: **4-19-95** (205) 265-4939