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Apr 07 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 # K61239 (5)
1. Corporation Name
REAL COMPUTER PROPERTY CORP.



Principal Place of Business: 14532 SW 140 COURT MIAMI FL 33186 US
Mailing Address: 14532 SW 140 COURT MIAMI FL 33186-7281 US

3. Date Incorporated or Qualified: 01/26/1989
3a. Date of Last Report: 04/12/1996

2. Principal Place of Business (21-24) and Mailing Address (2a-30) details including Suite, City, State, Zip, and Country.

4. FEI Number: 65-0115046
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [] No [X]

9. Name and Address of Current Registered Agent: KILTIE, JAMES H., 8360 SW 48TH ST., SUITE 501, MIAMI 33155
10. Name and Address of New Registered Agent (81-85)

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] (NOTE: Registered Agent signature required when reinstating)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like KILTIE, JAMES H., FILMORE, FRANCIE A., and BUKOWSKI, MARTIN.

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: Francie A. Filmore (FRANCIE A. FILMORE) 4-2-96 305-234-4446

CF2E034 (9/96)