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Feb 25 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 # K87077

(9)

1. Corporation Name

ORANGE COMPUTER GROUP, INC.

Principal Place of Business

% RAFAEL SALAZAR
900 PARK CENTER BLVD SUITE 456
MIAMI FL 33166-4104

Mailing Address

900 PARK CENTRE BLVD.
SUITE #456
MIAMI FL 33169-5367
US

3. Date Incorporated or Qualified
05/10/1989

3a. Date of Last Report
08/06/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0118871

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

SALAZAR, RAFAEL
7828 N.W. 53 STREET
MIAMI FL 33186

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 607.0802 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

X

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	DP	DELETE
NAME	SALAZAR, RAFAEL	
STREET ADDRESS	900 PARK CENTRE BLVD., #456	
CITY - ST - ZIP	MIAMI FL	
TITLE	DS	DELETE
NAME	SALAZAR, ADRIEN	
STREET ADDRESS	900 PARK CENTRE BLVD. #456	
CITY - ST - ZIP	MIAMI FL	
TITLE	DT	DELETE
NAME	GONZALEZ, GUILLERMO	
STREET ADDRESS	900 PARK CENTRE BLVD. #456	
CITY - ST - ZIP	MIAMI FL	
TITLE	DS	DELETE
NAME	ROBERTO ROA	
STREET ADDRESS	900 PARK CENTER BLVD 456	
CITY - ST - ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	YUI M KWOK	
STREET ADDRESS	900 PARK CENTER BLVD 456	
CITY - ST - ZIP	MIAMI FL	
TITLE	Sz Lau Lam	DELETE
NAME	900 Park Centre Blvd #456	
STREET ADDRESS	Miami, FL.	
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02-21-97

(305) 624-3300

CR2E034 (9/96)