FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # L73017 (0)

1. Corporation Name

GMG COMPUTER CONSULTANTS, INC.

Principal Place of Business
160 NW 176 ST.
407
MIAMI FL 33169
US

Mailing Address
160 NW 176 ST.
407
MIAMI FL 33169
US

3. Date Incorporated or Qualified: 05/14/1990
3a. Date of Last Report: 08/15/1995

2. Principal Place of Business
21 1950I NE 10th AVE
Suite, Apt. #, etc.
22 BAY C
City & State
23 MIAMI FL
Zip
24 33179
Country
25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27 SAME
City & State
28
Zip
29
Country
30

4. FEI Number: 65-0198707 ☐ 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**

BART, GARY F.
322 SW 183RD TERR
PEMBROKE PINES FL 33029

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 ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BLEIER, NINA	
STREET ADDRESS	322 SW 183 TERR	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE	CPS	☐ DELETE
NAME	BART, GARY F.	
STREET ADDRESS	322 SW 183 TERR	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE	VSD	☐ DELETE
NAME	BART, GAIL	
STREET ADDRESS	322 SW 183 TERR	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE	VD	☐ DELETE
NAME	CONSTANTIVE, DEAN	
STREET ADDRESS	19402 N W 23 COURT	
CITY-ST-ZIP	OPALOCKA FL	
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

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		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Gail Bart GAIL BART — 6/19/96 — (305) 653-5460
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone