

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 # **M15502** (1)

1. Corporation Name

ACE BUSINESS MACHINES, INC.



Principal Place of Business

**7211 CORAL WAY
MIAMI FL 33155**

Mailing Address

**7211 CORAL WAY
MIAMI FL 33155**

2. Principal Place of Business

21 **7211 Coral Way**

State, Apt. #, etc.

22 **Miami, Florida**

City & State

23 **33155**

Zip

Country

24

2a. Mailing Address

26 **- SAME -**

State, Apt. #, etc.

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City & State

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Zip

Country

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3. Date Incorporated or Qualified

05/16/1985

3a. Date of Last Report

01/30/1995

4. FEI Number

59-2554137

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

**LOPEZ-AGUIAR, HENRY A.
3445 N.W. 7TH STREET
MIAMI FL 33125**

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 607.0506, Florida Statutes.

SIGNATURE

RICHARD ARIAS

2/5/96

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

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