

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M63887** (7)

1. Corporation Name

COMPACCOUNT INC.

Principal Place of Business

**1834 SW 104 CT.
MIAMI FL 33165**

Mailing Address

**1834 SW 104 CT.
MIAMI FL 33165**



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CASAL, JULIAN
1834 SW 104 CT.
MIAMI FL 33165**

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 607.0600 and 607.1506, Florida Statutes, Inc. (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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

Date

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP	1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
2. TITLE NAME STREET ADDRESS CITY-STATE-ZIP	2. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
3. TITLE NAME STREET ADDRESS CITY-STATE-ZIP	3. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
4. TITLE NAME STREET ADDRESS CITY-STATE-ZIP	4. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
5. TITLE NAME STREET ADDRESS CITY-STATE-ZIP	5. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
6. TITLE NAME STREET ADDRESS CITY-STATE-ZIP	6. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
7. TITLE NAME STREET ADDRESS CITY-STATE-ZIP	7. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
8. TITLE NAME STREET ADDRESS CITY-STATE-ZIP	8. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
9. TITLE NAME STREET ADDRESS CITY-STATE-ZIP	9. TITLE NAME STREET ADDRESS CITY-STATE-ZIP
10. TITLE NAME STREET ADDRESS CITY-STATE-ZIP	10. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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)(k), 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 registered business responsible for preparing the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change from an appointment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULIAN CASAL

President

2/19/96

305-441-0844

CR2E034 (12/95)