

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 8:07

DOCUMENT # M90789

(2)

1. Corporation Name

XL COMPUTING INC.

Principal Place of Business

1300 N.W. 99TH AVE.
PLANTATION FL 33322-4863

Mailing Address

1300 NW 99TH AVE
PLANTATION FL 33322
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1988

3a. Date of Last Report

04/18/1994

4. FEI Number

65-0063822

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Country

29

30

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION INC.
417 E VIRGINIA ST.
SUITE 1
TALLAHASSEE FL 32301

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

Signature (Typed or Printed Name of Registered Agent and Title if Applicable)

(NOTE: Registered Agent Signature Required when Incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SOLORZANO, RAFAEL A.
STREET ADDRESS	1300 N.W. 99TH AVE.
CITY ST ZIP	PLANTATION FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
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	Jonathan Silver
2.3 STREET ADDRESS	17734 Pine Needle Terrace
2.4 CITY ST ZIP	Boca Raton FL 33487
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	GARY LIU
3.3 STREET ADDRESS	7541 Prescott Lane
3.4 CITY ST ZIP	FAIRBORN FL 33467
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Michael Wagh
4.3 STREET ADDRESS	784 DOVER STREET
4.4 CITY ST ZIP	Boca Raton FL 33431
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rafael A. Solorzano

5/25/95 (305) 476-9377