

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 17 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004981 (4)

1. Corporation Name

COMPUTE 'R' KIDS, INC.



Principal Place of Business

Mailing Address

263 SW 3RD TER
DANIA FL 33004263 SW 3RD TER
DANIA FL 33004-3930

3. Date Incorporated or Qualified

09/26/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 5721 JEFFERSON ST

26 5721 JEFFERSON ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Hollywood FL

28 Hollywood FL

Zip

Country

Zip

Country

24 33023

25 USA

29 33023

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THORP, RONALD L
263 SW 3RD TER
DANIA FL 33004

81 Name THORP, RONALD L.

82 Street Address (P.O. Box Number is Not Acceptable)

83 5721 JEFFERSON ST.

84 City Hollywood

FL 85 Zip Code 33023

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/13/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	THORP, RONALD L	
STREET ADDRESS	263 SW 3RD TER	
CITY - ST - ZIP	DANIA FL 33004	

1.1 TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	THORP, RONALD L.	
1.3 STREET ADDRESS	5721 JEFFERSON ST.	
1.4 CITY - ST - ZIP	Hollywood, FL 33023	

TITLE	D	<input type="checkbox"/> DELETE
NAME	THORP, GAIL S	
STREET ADDRESS	RR1 BOX 414 MAPLE HILL DR	
CITY - ST - ZIP	MILLBROOK NY 12545	

2.1 TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	GAIL S. THORP	
2.3 STREET ADDRESS	5721 JEFFERSON ST.	
2.4 CITY - ST - ZIP	Hollywood FL 33023	

TITLE	D	<input type="checkbox"/> DELETE
NAME	THORP, KEVIN S	
STREET ADDRESS	1016 BRIXTON CT APT C	
CITY - ST - ZIP	STIRLING VA 20164	

3.1 TITLE	D/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	THORP, KEVIN S.	
3.3 STREET ADDRESS	{SAME}	
3.4 CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 617, 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/97 954-981-

Date

Daytime Phone # 0022481

CR2E037 (9/96)