

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P27329*

1. Corporation Name

COMPUTER HOLDINGS CORPORATION

Principal Place of Business

Mailing Address

1500 North Dale Mabry Highway
Tampa, FL 33607

1500 N.Dale Mabry Hwy.
Tampa, FL 33607

3. Date Incorporated or Qualified
12/15/1989

3a. Date of Last Report
05/01/1996

4. FEI Number

13-3429708

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, 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

10. Name and Address of New Registered Agent

CT Corporation System
1200 So. Pine Island Road
Plantation, FL 33324

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 of Registered Agent and Officer/Secretary)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	PD	☐ DELETE
2. NAME	Hyatt, Kenneth E.	
3. STREET ADDRESS	1500 N.Dale Mabry Hwy.	
4. CITY-STATE-ZIP	Tampa, FL 33607	
1. NAME	DVC	☐ DELETE
2. NAME	Fjelstul, Dean M.	
3. STREET ADDRESS	1500 N. Dale Mabry Hwy.	
4. CITY-STATE-ZIP	Tampa, FL 33607	
1. NAME	S	☐ DELETE
2. NAME	Porter, Edward A.	
3. STREET ADDRESS	1500 N.Dale Mabry Hwy.	
4. CITY-STATE-ZIP	Tampa, FL 33607	
1. NAME	VTAS	☐ DELETE
2. NAME	Kurucz, Donald M.	
3. STREET ADDRESS	1500 N.Dale Mabry Hwy.	
4. CITY-STATE-ZIP	Tampa, FL 33607	
1. NAME	AT	☐ DELETE
2. NAME	Eisch, Cynthia B.	
3. STREET ADDRESS	1500 N.Dale Mabry Hwy.	
4. CITY-STATE-ZIP	Tampa, FL 33607	
1. NAME	AS	☐ DELETE
2. NAME	Snow, Mary C.	
3. STREET ADDRESS	1500 N.Dale Mabry Hwy.	
4. CITY-STATE-ZIP	Tampa, FL 33607	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

100002130541

-04/01/97--01066--040

***165.00

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 included in 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 of this report. (If a change of name or address is being attached, attach with an address.)

SIGNATURE: *By Cynthia B. Snow* Asst. Treasurer

3/25/97

(813)871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

COMPUTER HOLDINGS CORPORATION
1500 North Dale Mabry Highway
Tampa, Florida 33607

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March 25, 1997

Division of Corporations
Annual Reports Section
P O Box 1500
Tallahassee, FL 32302-1500

Re: FEIN No. - 13-3429708

Dear Sir/Madam:

We enclose our State of Florida Corporation Annual Report, together with our check in the amount of \$165.00 in payment of applicable filing fee for the taxable period 1997.

Very truly yours,

COMPUTER HOLDINGS CORPORATION



Cynthia B. Eisch
Assistant Treasurer and
Director of Taxes

CBE/jm
Enclosures

cc: T. Grimmer