

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P92000009027 (3)

1. Corporation Name

EXECUTIVE COMPUTER SERVICES INTERNATIONAL, INC.



Principal Place of Business

3832 SHADY GROVE CIRCLE
ORLANDO FL 32810

Mailing Address

3832 SHADY GROVE CIRCLE
ORLANDO FL 32810

3. Date incorporated or Qualified
11/30/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1264 Settlers Loop
Suite, Apt. #, etc.

26 P.O. Box 1350
Suite, Apt. #, etc.

4. FEI Number
59-3153345

Applied For
Not Applicable

22 City & State

27 City & State

23 Geneva FL

28 Geneva FL

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 32732

25 USA

29 32732

30 USA

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CUTLER, CHARLES E
3832 SHADY GROVE CIRCLE
ORLANDO FL 32810

81 Name Charles E. Cutler

82 Street Address (P.O. Box Number is Not Acceptable)
1264 Settlers Loop

84 City Geneva

FL

85 Zip Code 32732

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 their applicator

(NOTE: Registered Agent signature required when reinstating)

2/20/96

12. OFFICERS AND DIRECTORS

TITLE	PVT	<input checked="" type="checkbox"/> DELETE
NAME	CUTLER, CHARLES E	
STREET ADDRESS	3832 SHADY GROVE CIR	
CITY-ST-ZIP	ORLANDO FL 32810	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HAWKINS, LINDA G.	
STREET ADDRESS	3832 SHADY GROVE CIR	
CITY-ST-ZIP	ORLANDO FL 32810	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PVT S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Charles E. Cutler
1.3 STREET ADDRESS	1264 Settlers Loop
1.4 CITY-ST-ZIP	Geneva FL 32732
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 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	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 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 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 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:

Charles E. Cutler

President

2/20/96

407-245-9575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)