

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000010337 (3)

1. Corporation Name

COMPULINK INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

**1810 NE 144TH ST
NORTH MIAMI FL 33181**

**1810 NE 144TH ST
NORTH MIAMI FL 33181**

2. Principal Place of Business

2a. Mailing Address

21 16666 NE 19th Avenue

26 16666 NE 19th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 100

27 100

City & State

City & State

23 North Miami Beach, FLA.

28 North Miami Beach, FLA.

Zip Country

Zip Country

24 33162

25 Dade

29 33162

30 DADE

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/08/1992

3a. Date of Last Report

04/04/1995

4. FEI Number

65-0374103

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**

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

10. Name and Address of New Registered Agent

**STEIN, SLAV
1810 NE 144TH ST
N MIAMI FL 33181**

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 607.0500 and 607.1800, 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 the person who is the registered agent of the corporation

Signature of the person who is the president or secretary of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** **STEIN, SLAV** ☒ DELETE
NAME
STREET ADDRESS **1810 NE 144TH ST**
CITY-STATE-ZIP **N MIAMI FL 33181**

TITLE **P** ☐ DELETE
NAME **TMOSHIN, MIKHAIL**
STREET ADDRESS **1810 NE 144TH ST.**
CITY-STATE-ZIP **N MIAMI FL**

TITLE **V** ☒ DELETE
NAME **DOROFEYEV, VIKTOR**
STREET ADDRESS **1810 NE 144TH ST**
CITY-STATE-ZIP **N MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-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-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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

305-940-6609

Business Phone #

CR2E034 (12/95)