FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$ **PROFIT** Jan 26 1998 8:00am STATE FLORIDA DEPARTMEN CORPORATION Sandra B. Moi ANNUAL REPORT Secretary of State Secretary of St 1998 DIVISION OF CORPO IONS DOCUMENT # P93000004461 (8) COMPUTER SHOPPER STORE, INC. Principal Place of Business Mailing Address 10037 SUNSET DRIVE 10037 SUNSET DRIVE MIAMI FL 33173 MIAMI FL 33173 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/19/1993 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0408725 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HATTAR, JAMAL 15191 SW 156 TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33187** 83 **B4** 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. JAMAL HATTAR PRESIDENT (NOTE: Registered Agent signature required when reinstating) red adent and tille it applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. D DELETE Change Addition TITLE 1.1 TITLE HATTAR, JAMAL NAME 1.2 NAME 15191 SW 156 TERR 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33187** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE Ď 2.1 TITLE HATTAR, BONNIE L NAME 2.2 NAME 15191 SW 156 TERR STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33187 CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Channe Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE

14. I 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 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAMI

6.4 CITY

6.3 STREET ADDRESS

SIGNATURE: Tama Hally

NAME

STREET ADDRESS

CITY-ST-ZIF

MAL HATTAR PRES. 1/20/98

(305) 270-9490