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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000011359 (5)**

1. Corporation Name

COMPUTER SOLUTIONS & SOFTWARE, INC.



Principal Place of Business

Mailing Address

**858 S. MILITARY TR.
DEERFIELD BEACH FL 33442
US**

**858 S. MILITARY TR.
DEERFIELD BEACH FL 33442
US**

2. Mailing Address

Mailing Address

21 856

26 856

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

24 25

29 30

Country

Country

9. Name and Address of Current Registered Agent

**BRUNO, STEPHEN
191 HAMPTON CIR.
JUPITER FL 33458**

81 Name

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

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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 the date signed

NOTE: Registered Agent signs for corporation when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
				1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	BRUNO, STEPHEN	191 HAMPTON CIR.	JUPITER FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	VICE PRES.	KIM BRUNO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
VSD	BRUNO, STEPHEN	191 HAMPTON CIR	JUPITER FL	<input checked="" type="checkbox"/> DELETE	2.2 NAME	191 HAMPTON CIR	JUPITER FL 33458	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
SEC	PASSMAN, HOWARD	858 S MILITARY TRAIL	DEERFIELD BEACH FL	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	3.4 CITY-ST-ZIP	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> DELETE	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
					4.4 CITY-ST-ZIP	4.4 CITY-ST-ZIP	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> DELETE	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
					5.4 CITY-ST-ZIP	5.4 CITY-ST-ZIP	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> DELETE	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
					6.4 CITY-ST-ZIP	6.4 CITY-ST-ZIP	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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:

Stephen A. Bruno

Pres

2/26/96 (305) 41008

Digitized by Phone #

CR2004 (12/95)