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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADJUGES

SIGNATURE:

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000023687 (5)

ORBIT U.S.A. COMPUTERS, INC.

Principal Place of Business Mailing Address 113 SE 18T AVE 113 SE 1ST AVE MIAMI FL 33131 MIAMI FL 33131-1001 3. Date Incorporated or Qualified 3a. Date of Last Report 03/23/1993 04/25/1996 2. Principal Place of Business 4. FEI Number 2a. Mairing Address Applied For 65-0406428 Not Applicable 21 Suite Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & Stale \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Z_{Ψ} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name CARLOS & PLACUCCI 2630 NW 85 WAY, #307 Street Address (P.O. Box Number is Not Acceptable) 740 S.W. 93RD TERRACE 82 -SUNRISE FL 83851 83 84 33025 PEMBROKE PINES 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 of registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am farm far with, and accept the obligations of, Section 607.0506, Florida Statutes. Stop at the Typ. It or printed name of region red agent and the if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 11 TITLE THE DEPAULA, HZUYK 1.2 NAME NAVS 3044 J.W. 27TH AVE-1.3 STREET ADDRESS STREET ADDRESS MAMI PL 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THE PLACUCCI, CARLOS E. 2.2 NAME NAME 740 S.W. 93RD TERRACE 3630 NW 63 WAY #307 2.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL, 33025 SUNPISE FL 2.4 CITY-ST-ZIP CITY S1 Z01 DELETE Addition 3.1 TITLE Change PLACUCCI, CESAR A. 3.2 NAME NAME 9517 N.W. 42ND STREET 9517 J.W. 27TH AVE 3 3 STREET ADDRESS STREET ADDRESS MIAMIFE. SUNRISE FL, 33351 3 4. CITY - \$1 - ZIP CHY-\$1-7er DELETE Change Addition 41 TITLE DILLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP City-St 20 DELETE Change Addition 5.1 TITLE TI EL NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP 10:1# S1 2i8 DELETE Addition 6.1 TITLE Change 1010 6.2 NAME NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-7IP

14. I do nereby 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 good are supplied to the same legal effect as if made under oath; that I am an officer or director of the corporation or the proof or director of the corporation of the proof of the corporation of the corporation of the proof of the corporation of the corporat