FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

2506-25TH AVE.

LAKE WORTH FL 33463-4264

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

LAKE WORTH FL 33463

2506-25TH AVE.



FLORIDA DEPARTMENT OF STATE

FILED

Mar 24 1997 8:00am

Secretary of State

(96/6) (96/6)

CR2E034

march 19,1997 (561)433-4138

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P93000027235 (9)

appears in Block 12 or Block 13 if changed or on an attachment with,

SIGNATURE: EARLE J. COHN

TRI - X COMPUTER SERVICES, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 04/13/1993 04/23/1996 2. Penopal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0509994 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Stalic City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country $Z_{\rm ID}$ 8. This corporation has liability for intangible tax under s. 199 032, Yes X No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COHN, EARLE J 2506-25TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33463 83 City 84 85 Zip Code 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. Lam fandar with land accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signative types or protest have of registered agent and fire if applicable (NOTE: Begistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change Addit on DELETE TIRE 1.1 11116 LAFLECHE, ROBERT L NAME 1.2 NAME **KRANKENMAUS WEG 11** 1.3 STREET ADDRESS STREET ACCURESS 55774 BAUMHOLDER GA 1.4 CITY - ST - 712 DELETE Change ___ Addition 2.1 TITLE TillE HAMEL. GERALD E NAME 22 NAME KRANKENHAUSWEG 11 2.3 STREET AUDRESS STREET ADDRESS 55774 BAUMHOLDER GA COTY - ST - ZIP 2 4 CHTY-ST-ZIP DELETE Change Addition DS 3.1 TITLE 300 COHN, EARLE J NAM: 3.2 NAME 2506-25 LANE STREET ANDRESS 3.3 STREET ADDRESS LAKE WORTH FL 33463 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition 10,6 4.1 THLE 1.414 4.2 NAME STREET ZODRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP Chin St Ab DELETE Change Addition THE 5 1 TITLE Data. 5.2 NAME **53 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST 74 DELETE Addition Change TILLE €1 TITLE Hatti 6.2 NAME 6.3 STREET ADDRESS STRICE ADDRESS 6 4 City - ST - ZIP 14. I do here by 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