

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 10:12

DOCUMENT # P93000030818 (7)

1. Corporation Name

PREFERRED COMPUTER CONSULTANTS, INC.

Principal Place of Business

Mailing Address

1250 EAST HALLANDALE BEACH BLVD.
SUITE 603
HALLANDALE FL 33009

1250 EAST HALLANDALE BEACH BLVD.
SUITE 603
HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/27/1993

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

2a. Mailing Address

21 1250 EAST HALLANDALE BEACH BLVD

25 1250 E. HALLANDALE BEACH BLVD

4. FEI Number

65-0412354

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

22 SUITE 603

27 SUITE 603

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

City & State

City & State

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐

Yes

☐

No

Zip

Country

Zip

Country

33009

U.S.A.

33009

U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, CARLOS M
7850 N.W. 146TH STREET
SUITE 401
MIAMI FL 33016

81 Name

RODRIGUEZ, CARLOS M

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

1250 E. HALLANDALE BEACH BLVD, SUITE 603

83

SUITE 603

84 City

HALLANDALE

FL

85 Zip Code

33009

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 consent to the appointment, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	RODRIGUEZ, CARLOS M
STREET ADDRESS	16445 COLLINS AVE. #1125
CITY - ST - ZIP	MIAMI BEACH FL 33160
TITLE	VD
NAME	SANCHEZ, EDILBERTO
STREET ADDRESS	19390 COLLINS AVE. APT. 1107
CITY - ST - ZIP	MIAMI BEACH FL 33180
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	VD ☒ Change ☐ Addition
2.2 NAME	SANCHEZ, EDILBERTO
2.3 STREET ADDRESS	3725 S. OCEAN DRIVE, #1502
2.4 CITY - ST - ZIP	HOLLYWOOD, FL 33019
3.1 TITLE	VD ☐ Change ☒ Addition
3.2 NAME	CAMEJO, ARMANDO
3.3 STREET ADDRESS	3977 SW 143 PL
3.4 CITY - ST - ZIP	MIAMI, FL 33175
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - 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 Sections 110.07(3)(a), 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, whichever is applicable, as an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed Name