

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 26 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000044245 (7)
 1. Corporation Name
 LCS COMPUTER SERVICES CORPORATION



Principal Place of Business: 2211 SW 60TH COURT MIAMI FL 33155
 Mailing Address: 070 JERRY H. SHUSTEK, CPA 200 PARK AVE NEW YORK NY 10160

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 12215 UPSTREAM COURT Suite, Apt. #, etc. 22
 City & State: 23 ORLANDO, FL Zip: 24 32828 Country: 25 US
 2a. Mailing Address: 26 90 M.R. WEISER & CO, LLP Suite, Apt. #, etc. 27
 City & State: 28 135 WEST 50th STREET Zip: 29 NEW YORK, NY Country: 30 U.S.

3. Date Incorporated or Qualified: 06/23/1993
 4. FEI Number: 11-3166857 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: SHUSTEK, JERRY H CPA 5004 N.W. 25TH COURT BOCA RATON FL 33408

10. Name and Address of New Registered Agent: 81 Name: STEFANIE SHUSTEK 82 Street Address (P.O. Box Number is Not Acceptable): 12215 UPSTREAM COURT 83 84 City: ORLANDO FL 85 Zip Code: 32828

11. Pursuant to the provisions of sections 607.0902 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of said 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] DATE: 7/31/98

12. OFFICERS AND DIRECTORS

TITLE	P	DELETED
NAME	SHUSTEK, STEFANIE	
STREET ADDRESS	2211 SW 60TH COURT	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	12215 UPSTREAM COURT	
1.4 CITY-ST-ZIP	ORLANDO FLORIDA 32828	
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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.

CR2E034 (5/98)