

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morton

Secretary of State

DISPOSITION OF DOCUMENTS

1996 4-9-96

DOCUMENT # **P93000050548 (5)**

1. Corporation Name

PERSONALIZED COMPUTING INC.



Principal Place of Business

**3414 PINE HAVEN CIRCLE
BOCA RATON FL 33431**

Mailing Address

**3414 PINE HAVEN CIRCLE
BOCA RATON FL 33431**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Name and Address of Current Registered Agent

**SPENCER, JAMES M
3414 PINE HAVEN CIRCLE
BOCA RATON FL 33431**

81

Name

82

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

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1501, 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 607.0601, Florida Statutes.

SIGNATURE

(Signature of person accepting appointment as registered agent)

(Signature of person authorized to change registered office or agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PS

[] DELETE

NAME

**SPENCER, JAMES M
3414 PINE HAVEN CIR
BOCA RATON FL**

CITY, ST, ZIP

TITLE

VT

[] DELETE

NAME

**SPENCER, MERLIN L
3414 PINE HAVEN CIR
BOCA RATON FL**

CITY, ST, ZIP

TITLE

[] DELETE

NAME

[] DELETE

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETE

NAME

[] DELETE

STREET ADDRESS

CITY, ST, ZIP

TITLE

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NAME

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STREET ADDRESS

CITY, ST, ZIP

TITLE

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NAME

[] DELETE

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is true and correct, and that I am an officer or director of the corporation or the trustee 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 from an address with an address.

SIGNATURE:

James M. Spencer
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-05-96 407-483-2554

CR2E034 (12/95)