FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 APR 21 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000068261 (5)

1. Corporate Name
COMPUSOURCE TECHNOLOGIES, INC.

Principal Place of Business
~~890 NE POP TILTON'S PLACE~~
~~JENSEN BEACH FL 34957~~

Mailing Address
~~890 NE POP TILTON'S PLACE~~
~~JENSEN BEACH FL 34957~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/01/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 5201 BLUE LAGOON DR
Suite Apt. etc.
22 SUITE 700
City & State
23 MIAMI FL
Zip
24 33126
25

2a. Mailing Address
26 5201 BLUE LAGOON DR.
Suite Apt. etc.
27 SUITE 700
City & State
28 MIAMI, FL
Zip
29 33126
30

4. FEI Number: 59-3220657 — 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. Does corporation qualify for preferred fee under C. 607.0122 Florida Statutes? [✓] Yes [ ] No

9. Name and Address of Current Registered Agent
CRAIG, BERRY G
MERSHON, SAWYER, JOHNSTON, ETAL
200 S BISCAYNE BLVD SUITE 4500
MIAMI FL 33131-2387

10. Name and Address of New Registered Agent
81 Name: OSVALDO PI
82 Street Address (P.O. Box Number is Not Acceptable): 5201 BLUE LAGOON DR.
83 SUITE 700
84 City: MIAMI FL FL
85 Zip Code: 33126

11. Pursuant to the provisions of Sec. 607.0505, and 607.1008 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 hereby agree to comply with the provisions of Section 607.0505 Florida Statutes.

SIGNATURE: 4-19-95

12. OFFICERS AND DIRECTORS

D ~~WALLENBERG, PEDER~~ ~~HAMMERWOOD E. GRINSTEAD~~ ~~WEST SUSSEX RH~~	DELETE
PD ~~FRANCESCANI, CHARLES W.~~ ~~890 NE POP TILTON'S PLACE~~ ~~JENSEN BEACH FL~~	DELETE
~~CT~~ PI, OSVALDO ~~890 NE POP TILTON'S PLACE~~ ~~JENSEN BEACH FL~~	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

C, P, D HUMBERTO J. GONZALEZ 5201 BLUE LAGOON DR., SUITE 700 MIAMI, FL. 33126	[ ] Change [✓] Addition
D, V JOHN TRUFELLI 5201 BLUE LAGOON DR. SUITE 700 MIAMI, FL 33126	[ ] Change [✓] Addition
S, T, V, D OSVALDO PI 5201 BLUE LAGOON DR., SUITE 700 MIAMI, FL 33126	[✓] Change [ ] Addition
V ERNESTO DE LA HOZ 5201 BLUE LAGOON DR., SUITE 700 MIAMI, FL. 33126	[ ] Change [✓] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition

14. I hereby certify that the annual report enclosed with this filing, or attached, has been signed and has not yet been filed for the corporation named in Section 1 of this filing under Chapter 607, Florida Statutes. Further, I certify that the annual report enclosed for this corporation is an accurate and complete annual report for that corporation and that the corporation shall have the principal office, registered office and registered agent as set forth in the annual report as required in Chapter 607, Florida Statutes, and that my name appears above, or on an attached addendum, as an officer or director of the corporation with any compensation or other consideration for the duties of such office.

SIGNATURE: OSVALDO PI 4-19-95 (305) 265-4939
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

0370000 CP