

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000068261 (5)

1. Corporation Name

COMPUSOURCE TECHNOLOGIES, INC.



Principal Place of Business

5201 BLUE LAGOON DRIVE
STE 700
MIAMI FL 33126
US

Mailing Address

5201 BLUE LAGOON DRIVE
STE 700
MIAMI FL 33126
US

3. Date Incorporated or Qualified
10/01/1993

3a. Date of Last Report
05/01/1995

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~PI, OSVALDO~~
~~5201 BLUE LAGOON DRIVE~~
~~SUITE 700~~
~~MIAMI FL 33126~~

81 Name **Ernesto M DeLahoz**
82 Street Address (P.O. Box Number is Not Acceptable)
5201 Blue Lagoon Drive
83 **SUITE #700**
84 City **MIAMI** FL 85 Zip Code **33126**

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 accept the obligations of, Sections 607.0505 Florida Statutes.

SIGNATURE

Ernesto M DeLahoz

VP / controller

4/24/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	HUMBERTO, J. G	5201 BLUE LAGOON DR., STE 700	MIAMI FL	☐
DV	TRUFFELLI, JOHN	5201 BLUE LAGOON DR., STE 700	MIAMI FL	☒
STVD	PI, OSVALDO	5201 BLUE LAGOON DR., STE 700	MIAMI FL	☒
V	DE LAHOZ, ERNESTO	5201 BLUE LAGOON DR., STE 700	MIAMI FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Ernesto M DeLahoz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

(305)265-4439

CR2E034 (12/95)