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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 15 1997 8:00am
Secretary of State

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 33126-2092
US

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

9. Name and Address of Current Registered Agent

DE LAHOZ, ERNESTO M
5201 BLUE LAGOON DRIVE
SUITE #700
MIAMI FL 33126

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 607.0632 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature, type for printed name, and complete address (City, State, and Zip Code)

(Note: Registered Agent Signature required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME HUMBERTO, J. G
STREET ADDRESS 5201 BLUE LAGOON DR., STE 700
CITY-ST-ZIP MIAMI FL

TITLE V
NAME DE LAHOZ, ERNESTO
STREET ADDRESS 5201 BLUE LAGOON DR., STE 700
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

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13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P/C

GONZALEZ, HUMBERTO J.

5201 BLUE LAGOON DR. STE 700

MIAMI, FL 33126

V/S

DE LA HOZ, ERNESTO

5201 BLUE LAGOON DR. STE 700

MIAMI, FL 33126

V/T

HERRERA, WILLIAM A

5201 BLUE LAGOON DR. STE 700

MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attached sheet with an address.

SIGNATURE: *[Signature]*

4/10/97

(305) 245-4838

CR2E034 (9/96)