

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000076039 (5)**

1. Corporation Name

LYNCH COMPUTER TECHNOLOGY, INC.



Principal Place of Business

**15660 SW 152 PLACE
MIAMI FL 33187**

Mailing Address

**15660 SW 152 PLACE
MIAMI FL 33187**

2. Principal Place of Business

2a. Mailing Address

21 **16155 SW 117 Ave.**

26 **State, Apt. #, etc.**

22 **B-3**

27 **City & State**

23 **Miami, Fla.**

28 **City & State**

24 **33177** 25 **Dade**

29 **33177** 30 **Dade**

g. Name and Address of Current Registered Agent

**LYNCH, BEVANCE
15660 S.W. 152 PLACE
MIAMI FL 33187**

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 607.05(2) and 607.15(5), 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 is a duly authorized act of the corporation's board of directors. I, the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.05(5), Florida Statutes.

SIGNATURE

Signature of the corporation, the person authorized to file this statement, or the registered agent, as applicable.

Signature of the corporation, the person authorized to file this statement, or the registered agent, as applicable.

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	LYNCH, BEVANCE	
STREET ADDRESS	15660 S.W. 152 PLACE	
CITY, ST, ZIP	MIAMI FL 33187	
TITLE	S	☐ DELETE
NAME	LYNCH, DOREEN	
STREET ADDRESS	15660 S.W. 152 PLACE	
CITY, ST, ZIP	MIAMI FL 33187	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Vice President	☐ Change ☒ Addition
2. NAME	Kendall, Nicole S.	
3. STREET ADDRESS	16155 SW 117 Ave. B-3	
4. CITY, ST, ZIP	Miami FL 33177	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied on this filing is voluntarily furnished, true and correct, and that the information is true and correct. I am not guilty for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this statement or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath. That an officer or director of this corporation or the registered agent or broker approved to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in changed, or on an addition, filed with an address.

SIGNATURE: **Bevance Lynch** BEVANCE LYNCH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96

505 256-7477

CR2E034 (12/95)