SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P9400000450 (4) **DOCUMENT #** CNC COMPUTERS, INC. Principal Place of Business Mailing Address 14229 SW 91ST ST. 14229 SW 91ST ST. SUITE 103 SUITE 103 MIAMI FL 33186 MIAMI FL 33186 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1993 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. EEL Number Applied For 21 65-0464998 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Z_{ip} Country Zip Country This corporation has liability for intangible tax under s. 199,032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ORTIZ, CARLOS M 14229 SW 91ST ST. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 103 83 **MIAMI FL 33186** 84 City 85 Zip Code 11. Pursuant to the previsions 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of Section 607,0505, Florida Statutes. name of registered agent and stip if anglicable (NOTE Registered Agent signature required when reliasticing). 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE Change Addition NAME ORTIZ. CARLOS M 1.2 NAME CR2E034 STREET ADDRESS 14229 SW 91ST ST., SUITE 103 1.3 STREET ADDRESS MIAMI FL 33186 DITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 THILE Change Addition NAME ORTIZ, CINDY A 2.2 NAME 14229 SW 91ST ST., SUITE 103 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33186 CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME ORTIZ, CHRISTIAN A 3.2 NAME 14229 SW 91ST ST., SUITE 103 STREET ADORESS 3.3 STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4 CITY - ST - 7iP TITLE DELETE 5 1 TITLE Change Add tion NAME 5.2 NAM2 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP THLE DELETE 61 DILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 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 1 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 each that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

7/2/96 305-385-6342

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF

FACER OF DIRECTOR

SIGNATURE: