

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000020164 (7)

1. Corporation Name

FLORIDA COMPU SERVICE, INC.



Principal Place of Business

Mailing Address

~~5725 CORPORATE WAY
STE 210
WEST PALM BEACH FL 33407
US~~

~~1032 N DU PAGE AVE
LOMBARD IL 60148
US~~

3. Date Incorporated or Qualified
03/16/1994

3a. Date of Last Report
07/18/1995

2. Principal Place of Business

2a. Mailing Address

21 5730 Corporate Way

26 Same

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

29 Zip

25 Country

30 Country

26 Country

31 Country

27 Country

32 Country

28 Country

33 Country

29 Country

34 Country

30 Country

35 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NIELSEN, RANDY C
5725 CORPORATE WAY, SUITE 210
WEST PALM BEACH FL 33407

81 Name Randy C. Nielsen

82 Street Address (P.O. Box Number is Not Acceptable)
5730 Corporate Way Suite 214

83 City

84 West Palm Beach FL 85 Zip Code 33407

11. Pursuant to the provisions of Sections 607.05(3) and 607.05(8), 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 607.05(5), Florida Statutes.

SIGNATURE

Signature type or print name of registered agent or director

(If filer is Registered Agent, signature required of filer only)

DATE

Signature type or print name of registered agent or director

(If filer is Registered Agent, signature required of filer only)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 registered agent 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 my address.

15. SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF CHANGING OFFICER OR DIRECTOR

Daytime Phone #

4/18/96 409688-2539

CR2E034 (12/95)