

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000031696 (5)

1. Corporation Name:

COMPUGRANT, INC.



Principal Place of Business

1720 RIVERWOOD LANE
CORAL SPRINGS FL 33071

Mailing Address

1720 RIVERWOOD LANE
CORAL SPRINGS FL 33071

2. Principal Place of Business

21 8640 NW 51st Street
Suite Apt. 4, etc.

22 City & State

23 LAUDERHILL, FL

24 Zip

33351

Country

25 FLORIDA

2a. Mailing Address

26 SAME
Suite Apt. 4, etc.

27 City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified
04/25/1994

3a. Date of Last Report
04/19/1995

4. FLE Number
65-0499168

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

8640 NW 51st Street

83

84

City LAUDERHILL

FL

85 Zip Code

33351

11. Pursuant to the provisions of Sections 607.0012 and 607.1502, 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. I am familiar with and accept the obligations of Section 607.050, Florida Statutes.

SIGNATURE

Irene Adams, Director

3-1-96

12. OFFICERS AND DIRECTORS

1 D
ADAMS, IRENE
1720 RIVERWOOD LANE
CORAL SPRINGS FL 33071

2
NAME
STREET ADDRESS
CITY-ST-ZIP

3
NAME
STREET ADDRESS
CITY-ST-ZIP

4
NAME
STREET ADDRESS
CITY-ST-ZIP

5
NAME
STREET ADDRESS
CITY-ST-ZIP

6
NAME
STREET ADDRESS
CITY-ST-ZIP

7
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE: Irene Adams, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. TITLE ☐ Change ☐ Addition

15. NAME

16. STREET ADDRESS

17. CITY-ST-ZIP

18. TITLE ☐ Change ☐ Addition

19. NAME

20. STREET ADDRESS

21. CITY-ST-ZIP

22. TITLE ☐ Change ☐ Addition

23. NAME

24. STREET ADDRESS

25. CITY-ST-ZIP

26. TITLE ☐ Change ☐ Addition

27. NAME

28. STREET ADDRESS

29. CITY-ST-ZIP

30. TITLE ☐ Change ☐ Addition

31. NAME

32. STREET ADDRESS

33. CITY-ST-ZIP

34. TITLE ☐ Change ☐ Addition

35. NAME

36. STREET ADDRESS

37. CITY-ST-ZIP

38. TITLE ☐ Change ☐ Addition

39. NAME

40. STREET ADDRESS

41. CITY-ST-ZIP

42. TITLE ☐ Change ☐ Addition

43. NAME

44. STREET ADDRESS

45. CITY-ST-ZIP

46. TITLE ☐ Change ☐ Addition

47. NAME

48. STREET ADDRESS

49. CITY-ST-ZIP

50. TITLE ☐ Change ☐ Addition

51. NAME

52. STREET ADDRESS

53. CITY-ST-ZIP

(305)

3-1-96

572-4650

CR2E034 (12/95)