

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 17 1998 8:00am
Secretary of State

DOCUMENT # P94000038184 (5)

1. Corporation Name

COMPUTERS PLUS USA, INC.



Principal Place of Business
333 NW RACETRACK ROAD
FORT WALTON BEACH FL 32547

Mailing Address
333 NW RACETRACK ROAD
FORT WALTON BEACH FL 32547

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1994

4. FEI Number

59-3253559

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 946 McFARLAN AVE
Suite, Apt. #, etc.

22

City & State

23 FT WALTON BCH FL

Zip

Country

24 32547 25 USA

2a. Mailing Address

26 946 McFARLAN AVE
Suite, Apt. #, etc.

27

City & State

28 FT WALTON BCH FL

Zip

Country

29 32547 30 USA

9. Name and Address of Current Registered Agent

LAW OFFICE OF JOHN W. HAWKINS
607 HIGHWAY 98 EAST, SUITE 5
DESTIN FL 32541

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 607.0502 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD [] DELETE

NAME LEWIS, JAMES L

STREET ADDRESS 333 NW RACETRACK ROAD

CITY-ST-ZIP FORT WALTON BEACH FL 32547

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE PSTD [] Change [] Addition

1.2 NAME LEWIS, JAMES T.

1.3 STREET ADDRESS 946 McFARLAN AVE

1.4 CITY-ST-ZIP FT. WALTON BCH FL 32547

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000002644050

-09/21/98--01005--019

***165.00

9-17

14. I 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 attachment with an address.

CR2E034 (5/98)

(2)

Computers Plus USA, Inc.

333 N.W Racetrack Road Suite 112

Ft. Walton Beach FL 32547

Ph (904) 863-9742

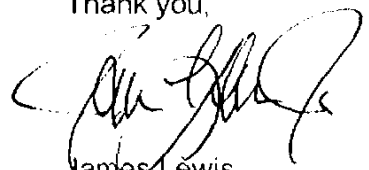
Fx (904) 863-4776

Date: 8/13/98

To whom it may concern,

Per my conversation with your office I am sending my Annual report in using the second notice form & a check for \$165.00. The first notice was not received by my office. Thank you for your help with this matter. If there are any further problems please call me at (850) 863-9742.

Thank you,



James Lewis

President / CEO

Computers Plus USA, Inc.