

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 29 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000044394 (2)

1. Corporation Name

COMPUTERMAX WAREHOUSE, INC.

Principal Place of Business

Mailing Address

398 EAST HWY. 436
CASSELBERRY FL 32707

398 EAST HWY. 436
CASSELBERRY FL 32707

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/09/1994

10/08/1996

4. FEI Number

Applied For

59-3234850

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAMKHELAWAN, RAJENDRA
398 EAST HWY 436
SUITE 100
CASSELBERRY FL 32707

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 signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME RAMKHELAWAN, LIDIA V
STREET ADDRESS 398 EAST HWY. 436
CITY-ST-ZIP CASSELBERRY FL 32707

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 900002258389-3
1.3 STREET ADDRESS -08/05/97-01090-011
1.4 CITY-ST-ZIP *****165.00 *****165.00

TITLE VTS ☐ DELETE
NAME RAMKHELAWAN, RAJENDRA
STREET ADDRESS 398 EAST HWY. 436
CITY-ST-ZIP CASSELBERRY FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

CR2E034 (4/97)



ComputerMAXSM Warehouse Inc.

(2)

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Division of Corporations,

On July 17th ComputerMAX Warehouse Inc. received the second notice for the 1997 Profit Corporation Annual Report. The second notice explained that there would be a \$560 charge instead of the normal \$165 charge. However, ComputerMAX Warehouse Inc. had never received the first notice for the 1997 Profit Corporation Annual Report. At that time, I proceeded to call the Florida Department of State help number, which is listed as (904)488-9000. The state representative at the help center instructed me to write a letter stating that ComputerMAX Warehouse Inc. never received the first annual report notice and to pay only \$165 which I am enclosing check #11723 for \$165.

If there is an additional step that I need to take in following procedures for the problem stated above please do not hesitate to call me at 834-7000 ext. 43. Thank you for your time and cooperation concerning this matter.

Sincerely,

Kim Atwood
Accounting Supervisor