

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # P94000063430 (0)**

1. Corporation Name

**BLACK BOX COMPUTING, INC.**



Principal Place of Business

**3221 INVERNESS COURT  
ORLANDO FL 32806  
US**

Mailing Address

**3221 INVERNESS COURT  
ORLANDO FL 32806  
US**

3. Date Incorporated or Qualified **06/25/1994**      3a. Date of Last Report **07/11/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number **59-3264117**      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

9. Name and Address of Current Registered Agent

**SPARLING, DWIGHT D.  
3221 INVERNESS COURT  
ORLANDO FL 32806**

10. Name and Address of New Registered Agent  
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 in block letters, in full, including last name, first name, and middle initial, if applicable.

Date typed or printed in full, including month, day, and year.

DATE

| 12. OFFICERS AND DIRECTORS |                                |                                 |
|----------------------------|--------------------------------|---------------------------------|
| TITLE                      | <b>V</b>                       | <input type="checkbox"/> DELETE |
| NAME                       | <b>HART, LEON E.</b>           |                                 |
| STREET ADDRESS             | <b>3637 GLEN VILLAGE COURT</b> |                                 |
| CITY - ST - ZIP            | <b>ORLANDO FL</b>              |                                 |
| TITLE                      |                                | <input type="checkbox"/> DELETE |
| NAME                       |                                |                                 |
| STREET ADDRESS             |                                |                                 |
| CITY - ST - ZIP            |                                |                                 |
| TITLE                      |                                | <input type="checkbox"/> DELETE |
| NAME                       |                                |                                 |
| STREET ADDRESS             |                                |                                 |
| CITY - ST - ZIP            |                                |                                 |
| TITLE                      |                                | <input type="checkbox"/> DELETE |
| NAME                       |                                |                                 |
| STREET ADDRESS             |                                |                                 |
| CITY - ST - ZIP            |                                |                                 |
| TITLE                      |                                | <input type="checkbox"/> DELETE |
| NAME                       |                                |                                 |
| STREET ADDRESS             |                                |                                 |
| CITY - ST - ZIP            |                                |                                 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |   |
|---|--|---|
| 11 TITLE  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME   |  |   |
| 13 STREET ADDRESS                                     |  |   |
| 14 CITY - ST - ZIP                                    |  |   |
| 21 TITLE  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME   |  |   |
| 23 STREET ADDRESS                                     |  |   |
| 24 CITY - ST - ZIP                                    |  |   |
| 31 TITLE  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME   |  |   |
| 33 STREET ADDRESS                                     |  |   |
| 34 CITY - ST - ZIP                                    |  |   |
| 41 TITLE  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME   |  |   |
| 43 STREET ADDRESS                                     |  |   |
| 44 CITY - ST - ZIP                                    |  |   |
| 51 TITLE  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME   |  |   |
| 53 STREET ADDRESS                                     |  |   |
| 54 CITY - ST - ZIP                                    |  |   |
| 61 TITLE  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME   |  |   |
| 63 STREET ADDRESS                                     |  |   |
| 64 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. 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:

*Dwight Sparling*  
**DWIGHT SPARLING**

**5/9/96**      **407-823-9005**  
Date      Telephone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E094 (12/95)