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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9400085305 (8)

COMPUTER ENGINEERING SERVICES, INC.

Principal Place of Business Mailing Address 3470 SYCAMORE LN 3470 SYCAMORE LN GULF BREEZE FL 32561 **GULF BREEZE FL 32561-3480** 3a. Date of Last Report 3. Date Incorporated or Qualified 11/18/1994 06/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3280130 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 **Trust Fund Contribution** Added to Fees Country Country Ζiρ Florida Statutes 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCGRAW, ARTICE L **817 N PALAFOX ST** 82 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32501 83 84 Zip Code City 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. Lam 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 Agen; signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE PSTD 1.1 TITLE WHITMIRE, ROBERT A 1.2 NAME NAME 3470 SYCAMORE LN STREET ADDRESS 1.3 STREET ADDRESS **GULF BREEZE FL 32561** 0:11 - S1 - 7(P 1.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 2.1 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY - ST - ZIE 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 32 NAME NAME STREET ADDRESS **33 STREET ADDRESS** CITY - \$1 - 212 34. CITY-ST-ZIP DELETE Change Addition DILE 41 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STHEET ADDRESS 4.4 CITY - ST - ZIP CITY-SI-76 DELETE 5.1 YITLE Change Addition TIFLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 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 12 or Block 12 or national statutes.

SIGNATURE:

CITY-S1-2iP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Robert A. Whitmize 1-31-97

96/6) 2E034

FILED

Feb 17 1997 8:00am

Secretary of State