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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P950000000669

1. Corporation Name

COMPUNET GROUP, INC.

Principal Place of Business

Mailing Address

15242 S.W. 111 ST.
MIAMI, FL. 33196

SAME

2. Principal Place of Business

2a. Mailing Address

21 7879 S.W. 102 LANE

26 P.O. BOX 560 218

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

24 Zip

Country

29 Zip

Country

24 33156

25 USA

29 33256-0218

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAW FIRM LAWRENCE J. SPIEGEL
"CHARTERED DOING BUSINESS AS AMERICAN LAWYER"
343 ALMERIA AVE.
CORAL GABLES, FL. 33134

81 Name

DINA BANOUZ

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

7879 S.W. 102 LANE

83

84 City

MIAMI

FL

85 Zip Code

33156

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

DINA BANOUZ

2/16/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

TITLE

DINA BINYAMIN

DELETE

NAME

PRESIDENT

STREET ADDRESS

15242 SW. 111 ST.

CITY - ST - ZIP

MIAMI, FL. 33196

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

Change

Addition

1.2 NAME

SHAUL BANOUZ

1.3 STREET ADDRESS

7879 S.W. 102 LANE

1.4 CITY - ST - ZIP

MIAMI, FL. 33156

2.1 TITLE

VICE PRESIDENT

Change

Addition

2.2 NAME

DINA BANOUZ

2.3 STREET ADDRESS

7879 S.W. 102 LANE

2.4 CITY - ST - ZIP

MIAMI, FL. 33156

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DINA BINYAMIN

2/16/96

305-595-1413

Date

Daytime Phone

CR2E034 (12/95)