

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000001650**

1. Corporation Name

COMPUTERS MADE SIMPLE, INC.

Principal Place of Business

**130 ST LUCIE LANE
STUART FL 34994
US**

Mailing Address

**130 ST LUCIE LANE
STUART FL 34994
US**

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90004 036 ***150.00

586908 - 90004 - 00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1995

4. FEI Number

65-0551183

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**PEREZ, BARBARA
130 ST LUCIE LANE
STUART FL 34994**

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

1. 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 reinstating)

DATE

2. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PEREZ, GARY A	
REET ADDRESS	130 ST LUCIE LANE	
TY-ST-ZIP	STUART FL	
TITLE	VPST	<input type="checkbox"/> DELETE
NAME	PEREZ, BARBARA	
REET ADDRESS	130 ST LUCIE LANE	
TY-ST-ZIP	STUART FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
REET ADDRESS		
TY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
REET ADDRESS		
TY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
REET ADDRESS		
TY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

I, 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.

SIGNATURE:

Gary A. Perez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

6-30-99
Date

561-335-2082
Daytime Phone #

CR2E034 (5/99)

0110179

586908-90004-36
P95000001650

6-30-89

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O. Box 1500
TALLAHASSEE, FL 32302

Dear Sir/Madam:

For some reason, I did not receive a packet
this year before May 1st. Without the
reminder, I forgot to send in the \$150 fee
by May 1st. I called the office and explained
~~to~~ and the gentleman I ~~talked~~ talked to told
me to send \$150 and explain that I did
not receive the first packet. I am sorry
I missed the first payment and have made
a note on the calendar to remind me next
year in case I don't get a notice. I am asking
that you please forgive the penalty as I
have never missed one when I received the first
notice!

Bary Perez