

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000010328 (9)
 1. Corporation Name
COMPUTER CONCEPTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6958 PALMETTO CIRCLE S. # 402 BOCA RATON FL 33433	Mailing Address 6958 PALMETTO CIRCLE S. # 402 BOCA RATON FL 33433
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3. Date Incorporated or Qualified 02/07/1995	4. FEI Number 65-0555924	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 6972 PALMETTO CIRCLE S	2a. Mailing Address 26 6972 PALMETTO CIRCLE S.
Suite, Apt. #, etc. 22 # 511	Suite, Apt. #, etc. 27 # 511
City & State 23 BOCA RATON FL	City & State 28 BOCA RATON FL
Zip 24 33433	Country 25 USA
Zip 29 33433	Country 30 USA

9. Name and Address of Current Registered Agent

BRANDT, ROBERT
6958 PALMETTO CIRCLE S.
402
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
	6972 PALMETTO CIRCLE S.	# 511	BOCA RATON FL	33433

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 *x Rm Brandt* **President (R.M. Brandt)** x **4/15/98**
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BRANDT, ROBERT M	
STREET ADDRESS	6958 PALMETTO CIRCLE SO. STE 402	
CITY-ST-ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	6972 PALMETTO CIRCLE S. # 511
1.4 CITY-ST-ZIP	BOCA RATON FL 33433

14. 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: *x Rm Brandt* **(R.M. Brandt) President** x **4/15/98** x **511-447-9195**

CR2E034 (10/97)