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Mailing Address

10500 ULMERTON RD

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

96/6) (96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000029398 (1)

FCW COMPUTERS, INC.

Principal Place of Business

appears in Block 12 or

SIGNATURE:

10500 ULMERTON RD

LARGO FL 33771-3504 LARGO FL 33771 US 3. Date Incorporated or Qualified 3a. Date of Last Report US 06/17/1996 04/13/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3312192 Not Applicable 26 21 Suite, Apt. #, etc \$8.75 Additional Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 This corporation has liability for intangible tax under s. 199.032, Country Country Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DAVIS, PAUL **6415 64 WAY NORTH** 82 Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK FL 83 84 City 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. Larry arriving a special provided by the corporation of the corporation SIGNATURE (NOTE: Registered Age ature, typed or pented name of registered agent and title diapplicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 11 TITLE THILE DAVIS, PAUL R 12 NAME HANT 6415 64TH WAY N 1.3 STREET ADDRESS STHEET ADDRESS PINELLAS PARK FL 34665 1.4 CITY-ST-ZIP CHTY - ST - ZIP DELETE 2.1 TITLE Change Addition THEF NELSON, MICHAEL L 2.2 NAME NAME 12911 129TH TER N 2.3 STREET ADDRESS STREET ADDRESS **LARGO FL 34644** 2.4 CITY-ST-ZIP CHY-\$1-76 Addition DELETE 3.1 TITLE Change TIME 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREEL ADDRESS 4.4 CITY - ST - ZIP City - \$1 - 7#P DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST + ZIP CITY: ST- ZIP DELETE Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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

on an attachment with an address