

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000036202 (6)

1. Corporation Name

COMPUTER MICRO SYSTEMS, INC.

Principal Place of Business

3900 NW 79TH AVE., S-737
MIAMI FL 33166

Mailing Address

3900 NW 79TH AVE., S-737
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

CRUZ, A E
3900 NW 79TH AVE., #S-326
MIAMI FL 33166

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.1502 and 607.1503 of the 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 and board of directors. Therefore, I accept the appointment as registered agent. I am familiar with, and accept the obligations set forth in 607.1502, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
D. MALDONADO, Seleucio 3900 NW 79TH AVE., S-326 MIAMI FL 33166

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP
8. NAME
9. STREET ADDRESS
10. CITY-STATE-ZIP
11. NAME
12. STREET ADDRESS
13. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DIRECTOR

800001764208
-04/01/96--01027--014
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12/96

CR2E034 (12/95)