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FILED  
Jan 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000047040 (7)

1. Corporation Name  
BOSS COMPUTER CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 9551 FOUNTAINBLEAU BLVD APT 109 MIAMI FL 33131		Mailing Address 9551 FOUNTAINBLEAU BLVD APT 109 MIAMI FL 33131	
2. Principal Place of Business 21 9886 NW 51 Ave. Suite, Apt. #, etc. 22 n/a		2a. Mailing Address 26 Same as line 2 Suite, Apt. #, etc. 27	
City & State 23 Miami, Florida		City & State 28	
Zip 24 33178-1945		Country 25 USA	
Country 26		Country 27	
9. Name and Address of Current Registered Agent CONTEPELLI, BRIAN 9551 FOUNTAINBLEAU BLVD APT 109 MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 FL 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. 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	CONTEPELLI, BRIAN	1.2 NAME	
STREET ADDRESS	9551 FOUNTAINBLEAU BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	
NAME	CONTEPELLI, ROSELI G	2.2 NAME	
STREET ADDRESS	9551 FOUNTAINBLEAU BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	
NAME	FERES JUNIOR, MIGUEL	3.2 NAME	
STREET ADDRESS	9551 FOUNTAINBLEAU BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	YAZBEK, MAURO	4.2 NAME	
STREET ADDRESS	ALAMEDA FRANCA, 1270 APT. 131	4.3 STREET ADDRESS	
CITY-ST-ZIP	JARDIM PAULISTA 04505 BRAZIL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

B. ContePELLI, Brian ContePELLI, T. 1266 (200) 406 1721

CR2E034 (10/97)