

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

1996 4-10-96

B-3361

DOCUMENT # P95000052558 (0)

1. Corporation Name

COMMSYS, INC.



Principal Place of Business

3095 N.W. 77TH AVENUE
SUITE 201
MIAMI FL 33122

Mailing Address

3095 N.W. 77TH AVENUE
SUITE 201
MIAMI FL 33122

2. Principal Place of Business

21 1985 NW 88 COURT

Suite, Apt. #, etc.

22 SUITE # 102

City & State

23 MIAMI, FL

Zip

24 33172

Country

25 USA

2a. Mailing Address

26 1985 NW 88 COURT

Suite, Apt. #, etc.

27 SUITE # 102

City & State

28 MIAMI, FL

Zip

29 33172

Country

30 USA

9. Name and Address of Current Registered Agent

MARTINEZ, JOSE I
13545 S.W. 99TH ST.
MIAMI FL 33186

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 607.0502 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

81-84. Registered Agent Signature (signatures are required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GARCIA, JOSE L	
STREET ADDRESS	EDIF. PARAMACON PH-3 DON BOSCO ALTAMIRA SU	
CITY-STATE-ZIP	CARACAS VENEZUELA	
TITLE	D	DELETE
NAME	MATUREN, MIGUEL A	
STREET ADDRESS	AVB OTA. CAROL CAURIMARE	
CITY-STATE-ZIP	CARACAS VENEZUELA	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 checked as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIGUEL MATUREN

3/13/96

(305) 994-9900

CR2E034 (12/95)