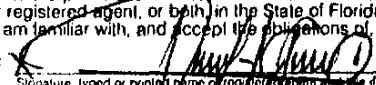
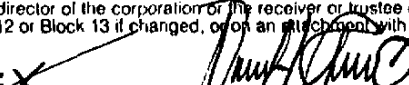


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000054697					
1. Corporation Name Computer Products & Systems Research, Inc.					
Principal Place of Business 7248 NW 31 Street Miami, FL 33122			Mailing Address		
2. Principal Place of Business 21 7248 NW 31 Street Suite, Apt. #, etc.		2a. Mailing Address 26 7248 NW 31 Street Suite, Apt. #, etc.		3. Date Incorporated or Qualified 7/21/95	
22 City & State 23 Miami Florida Zip Country 24 33122 USA		27 City & State 28 Miami FL Zip Country 29 33122 USA		3a. Date of Last Report	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☒ No					
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
			81 Name Nelson Gonzalez		
			82 Street Address (P.O. Box Number is Not Acceptable) 7248 NW 31 Street		
			83		
			84 City Miami FL 85 Zip Code 33122		
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 provisions of, Section 607.0505, Florida Statutes.					
SIGNATURE  DATE 2					
(NOTE: Registered Agent signature required when reappointing)					
12. OFFICERS/AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE ☒ DELETE			1.1 TITLE ☐ Change ☐ Addition		
1.2 NAME Edgar Perez			1.2 NAME		
1.3 STREET ADDRESS			1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP			1.4 CITY-ST-ZIP		
2.1 TITLE ☒ DELETE			2.1 TITLE ☐ Change ☐ Addition		
2.2 NAME Gerardo Murcia			2.2 NAME		
2.3 STREET ADDRESS			2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP			2.4 CITY-ST-ZIP		
3.1 TITLE ☐ DELETE			3.1 TITLE ☒ Change ☐ Addition		
3.2 NAME Nelson Gonzalez			3.2 NAME PSTD Nelson Gonzalez		
3.3 STREET ADDRESS			3.3 STREET ADDRESS 7248 NW 31 Street		
3.4 CITY-ST-ZIP			3.4 CITY-ST-ZIP Miami, FL 33122		
4.1 TITLE ☐ DELETE			4.1 TITLE ☐ Change ☐ Addition		
4.2 NAME			4.2 NAME		
4.3 STREET ADDRESS			4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP			4.4 CITY-ST-ZIP		
5.1 TITLE ☐ DELETE			5.1 TITLE ☐ Change ☐ Addition		
5.2 NAME			5.2 NAME		
5.3 STREET ADDRESS			5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP			5.4 CITY-ST-ZIP		
6.1 TITLE ☐ DELETE			6.1 TITLE ☐ Change ☐ Addition		
6.2 NAME			6.2 NAME 800002145628		
6.3 STREET ADDRESS			6.3 STREET ADDRESS -04/17/97--01004--022		
6.4 CITY-ST-ZIP			6.4 CITY-ST-ZIP ***165.00		

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 439-0895

CR2E034 (9/96)