SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1996 96 SEP -9 AM 10: 40 **DOCUMENT #** P95000090133 (6) SECRETAINT OF STATE CAPITAL COMPUTERS, INC. Mailing Address Principal Place of Business 124 E FLAGLER ST 124 E FLAGLER ST MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 11/22/1995 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business 65-062933 Not Applicable 145 EAST FLANCE STREET 26 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required SPAC \$5.00 May Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intengible tax under s 199 032, Florida Statutes Yes No Country Ζıρ 30 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent RI Name SAKA, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 82 124 E FLAGLER ST MIAMI FL 33131 83 Zip Code 85 City 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. Thereby accept the appointment as registered agent. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Type discipent of not all of registers diagnot and title diagnosable (fxCII): Bugistore (Agent signature required when reinstating) (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THILE TITLE 200001951412 -03/19/96--01028--001 CR2E034 1.2 NAME SAKA, SAMUEL NAME 1.3 STREET ADDRESS 124 E FLAGLER ST STREET ADDRESS ****225.00 ****225.00 1 4 CITY - ST - ZIP **MIAMI FL 33131** CITY-ST-ZIP Change Addition DELFTE 2 1 1/JUE SD TITLE 2.2 NAME SAKA, SANDY 2 3 STREET ADDRESS 124 E FLAGLER ST STREET ADDRESS 2 4 CITY - ST - ZIP MIAMI FL 33131 CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3 2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 DILE TITLE 5 2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61TIRE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP 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)(k). Florida Statutes I further certify that the information inficated 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 greater of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that many arguments in Ricck 12 or Ricck 13 or chapter of one an attachment with an address. CITY-ST-ZIP that my name appears in Block 12

SIGNATURE: