SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra R. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS FILED DOCUMENT # P95000092822 (2) 96 SEP -9 AM 10: 36 COMPUTER ZONE & CELLULAR, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 124 E FLAGLER STREET 124 E FLAGLER STREET MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 12/06/1995 Principal Place of Busines Mailing Address 2a. Applied For 26 65-062 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be ועישועו 23 28 Trust Fund Contribution Added to Fees Zip Country This corporation has liability for intangible tax under s. 199 032 24 29 30 Yes No Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SAKA, SAMUEL 124 E FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 83 84 City 85 Zip Code 11. Pulsuant 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Theretry 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 fine if approache (NOTE: Registered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE PD DELETE 1.1 TITLE Change Addition SAKA, SAMUEL NAME 12 NAME CR2E034 124 E FLAGLER STREET STREET ADDRESS 13 STREET ADDRESS **MIAMI FL 33131** CITY - ST - ZIP TITLE SD DELETE 21 TITLE SAKA, SANDY NAME 2.2 NAME 124 E FLAGLER STREET -09/19/96---01028---003 STREET ADDRESS 23 STREET ADDRESS ****225.00 **MIAMI FL 33131** ****225.00 CITY-ST-ZIP DELETE 31 1111 E Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CiTY - ST - ZiP TITLE DELETE 61 TIFLE Change Addition NAME 6 2 NAME STREET ADDRESS 6 3 STREET ADDRESS 6.4 CHY - ST - 21P 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)(x). Florida Statutes 1 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 that my name appears in Block 12 or Block 12 or

SIGNATURE:

SIGNATURE HNU TYPED OF