

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000011024 (2)

1. Corporation Name

CD-ROM COMPUTER, INC.

Principal Place of Business

8181 N.W. 36 STREET #25-A
MIAMI FL 33166

Mailing Address

8181 N.W. 36 STREET #25-A
MIAMI FL 33166

2. Principal Place of Business

21 8181 NW 36 St.

Suite, Apt. #, etc.

22 # 8 E

City & State

23 Miami, FL

Zip

24 33166

Country

25

2a. Mailing Address

26 8181 NW 36 St.

Suite, Apt. #, etc.

27 # 8 E

City & State

28 Miami, FL

Zip

29 33166

Country

30

9. Name and Address of Current Registered Agent

RAMOS, MARIO B
8181 N.W. 36 STREET #25-A
MIAMI FL 33166

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 or officer if applicable

MARIO B. RAMOS - Reg. Agent 10-21-98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PTD-SEC. [] DELETE

NAME RAMOS, MARIO B
STREET ADDRESS 8181 N.W. 36 STREET #25-A
CITY-ST-ZIP MIAMI FL 33166

TITLE VSD- [X] DELETE

NAME GORDON, EDGAR E
STREET ADDRESS 8181 N.W. 36 STREET #25-A
CITY-ST-ZIP MIAMI FL 33166

TITLE [] DELETE

NAME [] DELETE
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CITY-ST-ZIP [] DELETE

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NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE

14. I hereby certify that the information supplied with this filing 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 changed, or as an addendum with an address.

SIGNATURE: *

MARIO B. RAMOS - Reg. Agent 10/21/98

59 MAR 15 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 08-99

3. Date Incorporated or Qualified

02/05/1996

4. FET Number

65-0653143

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution []

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 [] Yes [] No

10. Name and Address of New Registered Agent

900002814269-4

-03/22/93-01143-018

****900.00 ****900.00

[] Change [] Addition

[] Change [] Addition

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CR2E034 (5/98)