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Feb 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000016428 (0)

1. Corporation Name
A TO Z COMPUTER EXPRESS, INC.

Principal Place of Business
1871 SW 31 AVE
PEMBROKE PINES FL 33009

Mailing Address
1871 SW 31 AVE
PEMBROKE PINES FL 33009-2021

3. Date Incorporated or Qualified
02/22/1996

3a. Date of Last Report

4. FEI Number
165-0634490

Applied For
Not Applicable

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

2. Principal Place of Business
21 111 NE 1st Street
Suite, Apt. #, etc.

22 #770

23 City & State
Miami

24 Zip
33132

Country

25 Dade

2a. Mailing Address
26 111 NE 1st St
Suite, Apt. #, etc.

27 #770

28 City & State
Miami

29 Zip
33132

Country

30 Dade

9. Name and Address of Current Registered Agent

GOLAN, ZEEV
1871 SW 31 AVE
PEMBROKE PINES FL 33009

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 111 NE 1st St #770

84 City

Miami

FL

85 Zip Code
33132

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)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GOLAN, ZEEV
STREET ADDRESS 1871 SW 31 AVE
CITY-ST-ZIP PEMBROKE PINES FL 33009

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Pres
12 NAME ZEEV Golan
13 STREET ADDRESS 16485 NE 26th Pl
14 CITY-ST-ZIP North Miami Beach 33160

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Zeev Golan 2/12/97 305-977883

CR2E034 (9/96)