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Apr 08 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 # P96000021300 (4)

1. Corporation Name

H.C. COMPUTER, CORP.

Principal Place of Business

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

Mailing Address

8181 N.W. 36TH STREET  
#25-A  
MIAMI FL 33166-6646

3. Date Incorporated or Qualified  
03/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 8181 NW 36 ST

Suite, Apt. #, etc.

22 20-B

City & State

23 MIAMI FL

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 8181 NW 36 ST

Suite, Apt. #, etc.

27 20-B

City & State

28 MIAMI FL

Zip

29 33166

Country

30 USA

4. FEI Number

65-0686679

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

9. Name and Address of Current Registered Agent

GARCIA, JOSE R  
7040 N.W. 179TH STREET  
SUITE 202  
MIAMI FL 33015

10. Name and Address of New Registered Agent

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ROMARIZ GARCIA, JOSE R  
STREET ADDRESS 8181 N.W. 36TH ST #25-A  
CITY-ST-ZIP MIAMI FL 33166

TITLE VD ☐ DELETE

NAME CARO, IVAN  
STREET ADDRESS 8181 N.W. 36TH ST. #25-A  
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME ROMARIZ GARCIA, JOSE R  
1.3 STREET ADDRESS 8181 N.W. 36 ST SUITE 202  
1.4 CITY-ST-ZIP MIAMI FL 33166

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME CARO, IVAN  
2.3 STREET ADDRESS 8181 N.W. 36 ST SUITE 20-B  
2.4 CITY-ST-ZIP MIAMI FL 33166

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 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

2/11/97

Date

Daytime Phone #

CR2E034 (9/96)