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FILED

Apr 25 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 # P96000030460 (5)

1. Corporation Name

D.A.C. TECH COMPUTERS INC.



Principal Place of Business  
15304 S.W. 141ST TERRACE  
MIAMI FL 33196

Mailing Address  
15304 S.W. 141ST TERRACE  
MIAMI FL 33196-4634

3. Date Incorporated or Qualified  
04/08/1996

3a. Date of Last Report  
N/A

2. Principal Place of Business

2a. Mailing Address

21 12902 SW 133 COURT

26 12902 SW 133 COURT

4. FEI Number

650656330

Applied For

Not Applicable

22 Suite/Apt. #, etc.

D

27 Suite/Apt. #, etc.

D

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23 City & State

MIAMI FLORIDA

28 City & State

MIAMI FLORIDA

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

24 Zip

33186

25 Country

USA

29 Zip

33186

30 Country

USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHUNG, DENIS  
15304 S.W. 141ST TERRACE  
MIAMI FL 33196

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME CHUNG, HELENA  
STREET ADDRESS 15304 S.W. 141ST TERRACE  
CITY-ST-ZIP MIAMI FL 33196

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

TITLE VD  
NAME CHUNG, DENIS  
STREET ADDRESS 15304 S.W. 141ST TERRACE  
CITY-ST-ZIP MIAMI FL 33196

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

TITLE VICE PRESIDENT  
NAME CHANG, ANDRE  
STREET ADDRESS 9530 SW 143 COURT  
CITY-ST-ZIP MIAMI FL 33186

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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

4-14-97

(305)278-7090

CR2E034 (9/96)