FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

DITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Feb 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000031321 (8)

COMPUTER RESOURCE CENTER INTERNATIONAL INC.

Principal Place of Business Mailing Address 6574 N. STATE RD. 7. STE. 169 8574 N. STATE RD. 7. STE. 169 COCONUT CREEK FL 33073-3617 COCONUT CREEK FL 33073-3625 3. Date Incorporated or Qualified 3a. Date of Last Report 03/25/1996 2a. Mailing Address 2. Principal Piace of Business Applied For Not Applicable 21 26 Suite. Ant. #. etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LYNCH, PATRICIA A 5851 HOLMBERG RD., APT. 2913 Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 83 64 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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 site 1 applicable (NOTE: Registered Agent algorature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change Addition THE LYNCH, PATRICIA A 1.2 NAME NAME 5851 HOLMBERG RD., APT. 29139 1.3 STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADORESS STREET ADDRESS 2.4 CITY - ST-2IP CITY - ST DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME 33 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CITY - \$1 - ZIF DELETE Change Addition 4 1 Till F RITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CiTY-ST-ZiP CITY -ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

tatuis SIGNATURÉ: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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.