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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-S1-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 05 1997 8:00am

Secretary of State

(954)432-5325

0133085

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000038637 (0)

ACCOUNTING, BUSINESS & COMPUTER SERVICES, INC.

Principal Place of Business Mailing Address 1225 NORTHWEST BOTH TERRACE 1225 NORTHWEST 90TH TERRACE PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024-4658 3. Date Incorporated or Qualified 3a. Date of Last Report 05/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THIEMENS, MARY Name 1225 N.W. 90TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 83 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. DELETE Change 1.1 TITLE THILE THIEMENS, MARY 12 NAME HAME 1225 N.W. 90TH TERRACE STREET ADDRESS 1.3 STREET ADORESS PEMBROKE PINES FL 33024 1.4 CITY-ST-ZIP City - \$1 - 70° DELETE Change Addition mut 2.1 TOLE .NAMÉ 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - 71P 2. 4 CITY-ST-2IP DELETE Change Addition THE 31 TITLE 3.2 NAME 'STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 4.1 TITLE HILE 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST ZIP DELETE Change Addition 5.1 TITLE T:TLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CHY-SI-ZIF DELETE Change Addition 6.1 TITLE THE 6.2 NAME STREET ADORESS 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: The Dhieners Mary Themens signature and of printed name of signing officer of diffector