

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

97 AUG -8 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P96000038923 (4)
1. Corporation Name
PINELLAS COMPUTER SERVICES, INC.

Principal Place of Business
1728 24TH AVENUE NORTH
ST. PETERSBURG FL 33713

Mailing Address
1728 24TH AVENUE NORTH
ST. PETERSBURG FL 33713

2. Principal Place of Business
21 2908 Roosevelt Blvd.
Suite, Apt. #, etc.
22
City & State
23 Clearwater, FL.
Zip
24 33760
Country
25 Pinellas

2a. Mailing Address
26 2908 Roosevelt Blvd.
Suite, Apt. #, etc.
27
City & State
28 Clearwater, FL.
Zip
29 33760
Country
30 Pinellas

3. Date Incorporated or Qualified
05/06/1996

3a. Date of Last Report

4. FEI Number
59-3381964

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 owes or has paid the current year intangible Personal Property Tax due June 30.
Yes No

9. Name and Address of Current Registered Agent
LEE, JOHN
1728 24TH AVENUE NORTH
ST. PETERSBURG FL 33713

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

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

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

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

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

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

6.1 TITLE
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]

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Pinellas Computer Services

2908 Roosevelt Blvd. • Bradford Plaza

Clearwater, FL 33760

Phone (813) 530-7265 • Fax (813) 536-7701

Web Site: <http://www.pinellas.com/~pcs/>

Mon-Friday 10-6

Saturday 12 -6

Sunday - Closed

New • Used • Upgrades

Repairs • Sales • Service

Internet • LAN/WAN

To whom it may concern,

This letter is to inform the Divisions of Corporations that Pinellas Computer Services, Inc. did not receive a first notice which was due to an incorrect address on our annual report for 1997. Also, being our first year, we did not understand what was expected and weren't watching for the date for payment. We have made the necessary address changes so this won't occur again.

Thank You
John Lee

Ref. Number: P96000038923