

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 SEP 15 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 96000041690
Corporation Name
Brilliant computers inc.



Principal Place of Business Mailing Address
680 S. Military Trail SAME
Deerfield Beach, FL 33442 USA

21 Principal Place of Business 25 Mailing Address
680 S. Military Trail 680 S. Military Trail
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 26 City & State
Deerfield Beach, FL Deerfield Beach, FL
Zip Country Zip Country
33442 USA 33442 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
5/15/96
4. FEI Number N.A. Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Mark Brilliant
10741 Cypress Lake Terrace
Boca Raton, FL 33498

10. Name and Address of New Registered Agent
81 Name Mark Brilliant
82 Street Address (P.O. Box Number is Not Acceptable)
20475 Via Marisa
83
84 City Boca Raton FL 85 Zip Code 33498

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 resigning) DATE

12 OFFICERS AND DIRECTORS
11 TITLE PRESIDENT ☐ DELETE
12 NAME MARK BRILLIANT
13 STREET ADDRESS 10741 cypress lake terrace
14 CITY-STATE-ZIP Boca Raton FL 33498
15 TITLE MARILYN BRILLIANT ☒ DELETE
16 NAME MARILYN BRILLIANT
17 STREET ADDRESS 10741 Cypress Lake Terrace
18 CITY-STATE-ZIP Boca Raton, FL 33498
19 TITLE ☐ DELETE
20 NAME
21 STREET ADDRESS
22 CITY-STATE-ZIP
23 TITLE ☐ DELETE
24 NAME
25 STREET ADDRESS
26 CITY-STATE-ZIP
27 TITLE ☐ DELETE
28 NAME
29 STREET ADDRESS
30 CITY-STATE-ZIP

13 ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
11 TITLE PRESIDENT ☒ Change ☐ Addition
12 NAME MARK BRILLIANT
13 STREET ADDRESS 20475 Via Marisa
14 CITY-STATE-ZIP Boca Raton, FL 33498
15 TITLE C.E.O. ☐ Change ☒ Addition
16 NAME PAUL B. KRAVITZ
17 STREET ADDRESS 4320 NW 101 Drive
18 CITY-STATE-ZIP Coral Springs, FL 33065
19 TITLE V.P. ☐ Change ☒ Addition
20 NAME PAUL MITCHELL
21 STREET ADDRESS 1092 South Military Trail, #305
22 CITY-STATE-ZIP Deerfield Beach, FL 33442
23 TITLE Secretary/Treasurer ☐ Change ☒ Addition
24 NAME WILLIAM P. WINE
25 STREET ADDRESS 6735 Canary Palm Circle
26 CITY-STATE-ZIP Boca Raton, FL 33433
27 TITLE ☐ Change ☐ Addition
28 NAME
29 STREET ADDRESS
30 CITY-STATE-ZIP

I 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 in an attachment with an address.

SIGNATURE Mark Brilliant 9/12/97 15617482-2860