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FILED
May 02 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 # P96000068076 (4)

1. Corporation Name
TLCOMPUTING, INC.

Principal Place of Business

2908 KENSINGTON RD.
MELBOURNE FL 32935

Mailing Address

2908 KENSINGTON RD.
MELBOURNE FL 32935-2419



2. Principal Place of Business

21 2908 Kensington Rd
Suite, Apt. #, etc.

22 City & State
23 Melbourne FL

24 Zip 32935 25 Country USA

2a. Mailing Address

26 2908 Kensington Rd
Suite, Apt. #, etc.

27 City & State
28 Melbourne FL

29 Zip 32935 30 Country USA

3. Date Incorporated or Qualified

08/12/1996

3a. Date of Last Report

4. FEI Number

59-3394271

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

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

Yes No

9. Name and Address of Current Registered Agent

LOSS, TIMOTHY C
2908 KENSINGTON RD.
MELBOURNE FL 32935

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

TITLE D [] DELETE

NAME LOSS, TIMOTHY C
STREET ADDRESS 2908 KENSINGTON RD.
CITY-ST-ZIP MELBOURNE FL 32935

TITLE D [] DELETE

NAME LOSS, MARTHA J
STREET ADDRESS 2908 KENSINGTON RD.
CITY-ST-ZIP MELBOURNE FL 32935

TITLE [] DELETE

NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME [] Change [] Addition

1.3 STREET ADDRESS [] Change [] Addition

1.4 CITY-ST-ZIP [] Change [] Addition

2.1 TITLE [] Change [] Addition

2.2 NAME [] Change [] Addition

2.3 STREET ADDRESS [] Change [] Addition

2.4 CITY-ST-ZIP [] Change [] Addition

3.1 TITLE [] Change [] Addition

3.2 NAME [] Change [] Addition

3.3 STREET ADDRESS [] Change [] Addition

3.4 CITY-ST-ZIP [] Change [] Addition

4.1 TITLE [] Change [] Addition

4.2 NAME [] Change [] Addition

4.3 STREET ADDRESS [] Change [] Addition

4.4 CITY-ST-ZIP [] Change [] Addition

5.1 TITLE [] Change [] Addition

5.2 NAME [] Change [] Addition

5.3 STREET ADDRESS [] Change [] Addition

5.4 CITY-ST-ZIP [] Change [] Addition

6.1 TITLE [] Change [] Addition

6.2 NAME [] Change [] Addition

6.3 STREET ADDRESS [] Change [] Addition

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:

M. B. Mortham

CR2E034 (9/96)