

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$660 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90011 015 ***150.00

DOCUMENT # P96000080310 (1) ✓
1. Corporation Name
CAPITAL OFFICE SUPPLIES, INC.

Principal Place of Business

11211 SOUTH MILITARY TRAIL
SUITE 5521
BOYNTON BEACH FL 33436

Mailing Address

11211 SOUTH MILITARY TRAIL
SUITE 5521
BOYNTON BEACH FL 33436

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 21346 St. Andrews Blvd	26	Suite, Apt. #, etc.	
22 Suite 112	27	City & State	
23 Boca Raton FLA	28	Zip	
24 33433	25	Country	

3. Date Incorporated or Qualified	3a. Date of Last Report
09/27/1996	1st Report
FBI Number	Applied
65-0697851	Not App
5. Certificate of Status Desired	\$8.75 Addit
	Fee Required
6. Election Campaign Financing	\$5.00 May
Trust Fund Contribution	Added to Fe
8. This corporation owes or has paid the current year Intangib	
Personal Property Tax due June 30.	Yes No
	X Yes

9. Name and Address of Current Registered Agent

BERNSTEIN, FREDERICK B
11211 SOUTH MILITARY TRAIL
SUITE 5521
BOYNTON BEACH FL 33436

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 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regis 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 regis agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/28/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
TITLE	D	1.1 TITLE	P, T
NAME	BERNSTEIN, FREDERICK B	1.2 NAME	
STREET ADDRESS	11211 S. MILITARY TRAIL, #5521	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33436	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	VP, S
NAME	JOSELT, RICHARD S	2.2 NAME	
STREET ADDRESS	2070 HOMEWOOD BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33445	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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. 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99