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FILED

Jun 19 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 # P96000082512 (0)
1. Corporation Name
CONSOLIDATED DATA SYSTEMS, INC.



Principal Place of Business

% DONALD A. SAVIANO
7951 S.W. 6TH STREET, SUITE 206
FORT LAUDERDALE FL 33301

Mailing Address

% DONALD A. SAVIANO
7951 S.W. 6TH STREET, SUITE 206
FORT LAUDERDALE FL 33324-3211

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/07/1996

3a. Date of Last Report

4. FEI Number

65-0699022

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

Yes No

9. Name and Address of Current Registered Agent

LABATE, MARK J
101 N.E. 3RD AVENUE
SUITE 300
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
RAFAEL LANDER

82 Street Address (P.O. Box Number is Not Acceptable)
200 NW 127 Ave

83

84 City
Plantation

FL 85 Zip Code
33325

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

April 22-97

Signature of registered agent and, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME LANDER, RAFAEL
STREET ADDRESS 7951 S.W. 6TH STREET, SUITE 206
CITY-ST-ZIP FORT LAUDERDALE FL 33324

TITLE D DELETE

NAME SAVIANO, DONALD A
STREET ADDRESS 7951 S.W. 6TH STREET, SUITE 206
CITY-ST-ZIP FORT LAUDERDALE FL 33324

TITLE D DELETE

NAME DOUDOV, VASIL M
STREET ADDRESS 7951 S.W. 6TH STREET, SUITE 206
CITY-ST-ZIP FORT LAUDERDALE FL 33324

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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

954-436-9644

CR2E034 (9/96)