

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 01, 1999 8:00 am  
Secretary of State

03-01-1999 90101 026 \*\*\*150.00

DOCUMENT # P96000085597

1. Corporation Name

THE COMPUTER CHANNEL, INC.



Principal Place of Business

Mailing Address

~~3675 VICTORIA DRIVE~~  
~~WEST PALM BEACH FL 33406~~  
211 Goolsby Boulevard  
Deerfield Beach, Florida 33442

~~3675 VICTORIA DRIVE~~  
~~WEST PALM BEACH FL 33406~~  
211 Goolsby Boulevard  
Deerfield Beach, Florida 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1996

4. FEI Number

65-0713941

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 the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 211 Goolsby Boulevard

Suite, Apt. #, etc.

22 City & State

23 Deerfield Beach, FL

Zip

24 33442

Country

25 USA

2a. Mailing Address

26 211 Goolsby Boulevard

Suite, Apt. #, etc.

27 City & State

28 Deerfield Beach, FL

Zip

29 33442

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GROOVER, JEFFREY E  
3675 VICTORIA DRIVE  
WEST PALM BEACH FL 33406

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 12

TITLE DP  
NAME GROOVER, JEFFREY E  
STREET ADDRESS 3675 VICTORIA DRIVE  
CITY-ST-ZIP WEST PALM BEACH FL 33406

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE EXECUTIVE VICE PRESIDENT  
1.2 NAME STANLEY JENKINS  
1.3 STREET ADDRESS 3711 37th WAY  
1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33407

☐ Change

☒ Addition

2.1 TITLE EXECUTIVE VICE PRESIDENT CFO  
2.2 NAME RICHARD FREEDMAN  
2.3 STREET ADDRESS 386 GOLF VIEW ROAD  
2.4 CITY-ST-ZIP NORTH PALM BEACH, FL 33408

☐ Change

☒ Addition

3.1 TITLE SENIOR VICE PRESIDENT  
3.2 NAME FREDRICK C. HERDEEN  
3.3 STREET ADDRESS 1131 NORTH WEST 85th TERRACE  
3.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071

☐ Change

☒ Addition

4.1 TITLE SECRETARY, TREASURER  
4.2 NAME LAURA HEITZMAN  
4.3 STREET ADDRESS 11784 61st STREET NORTH  
4.4 CITY-ST-ZIP ROYAL PALM BEACH, FL 33412

☐ Change

☒ Addition

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

☐ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/2/99

954-426-0007

CR2E034 (11/98)