SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P96000088897 (9)

COMPUTER SHOP CORPORATION

CITY-ST-ZIP

Principal Place of Business

Mailing Address

FILED Jul 21 1998 8:00am Secretary of State



127 S.E. FIRST ST MIAMI FL 33131		127 S.E. FIRST ST MIAMI FL 33131			DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified 10/29/1996	
	lace of Business	2a. Mailing Address	H *		4. FEI Number Applied For	
21		26			65-0712757 Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	27		5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & State		City & State	28		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip	Country 25	Zip 29	Country 30	,	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No	
	9. Name and Address of Curr	ent Registered Agent			10. Name and Address of New Registered Agent	
OBISPO, BOSC E				81 Name		
and the second s	S.E. Fir st st 11 FL 8 3131		82 Street Add		Address (P.O. Box Number is Not Acceptable)	
1111/44			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 tille if applicable (NOTE: Registered Agent signature required when reinstalling) DATE						
12.		AND DIRECTORS	13.	geni signatu	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	DELETE	1.1 TITLE		Change Addition	
NAME	OBISPO, JOSE E	DECETE	1.2 NAME		Charige Addition	
STREET ADDRESS	127 S.E. FIRST ST			TADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		1.4 CITY-S			
TITLE	VO	DELETE	2.1 TITLE		Change Addition	
NAME	RODRIGUEZ, AGUSTIN	L.J ORCETE	2.2 NAME			
STREET ADDRESS	127 S.E. FIRST ST		2.3 STREE	TADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		2.4 CITY-S	T-ZIP		
TITLE	SD	DELETE	3.1 TITLE		Change Addition	
NAME	GARCIA, ABEL		3.2 NAME			
STREET ADDRESS	127 S.E. FIRST ST		3.3 STREE	T ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		3.4 CITY-S	T-ZIP		
TITLE		DELETE	4.1 TITLE		Change Addition	
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREE	T ADDRESS		
CITY-ST-ZIP			4.4 CITY-S	T-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition	
NAME			5.2 NAME		5000025965 6 5	
STREET ADDRESS				ADDRESS	-07/23/98010630 0 3	
CITY-ST-ZIP		<u> </u>	5.4 CITY-S 6.1 TITLE	T-ZIP	***150.00	
TITLE		L DELETE	6.3 TITLE 6.2 NAME		Change Addition	
NAME				T ABDOCCC	7,21	
STREET ADDRESS			6.3 STREE	ADDRESS	/ ~	

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 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 of an appear with an address.

a Count D

07-08-98