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Apr 24 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 # P96000094224 (8)

1. Corporation Name
CUSTOM WORKSTATIONS, INC.



Principal Place of Business
3800 N.W. 11TH ST.
COCONUT CREEK FL 33066

Mailing Address
3800 N.W. 11TH ST.
COCONUT CREEK FL 33066-1612

3. Date Incorporated or Qualified
11/14/1996

3a. Date of Last Report

2. Principal Place of Business
21 1346 N. State Rd. 7
Suite, Apt. #, etc.

2a. Mailing Address
26 1346 N. State Rd. 7
Suite, Apt. #, etc.

4. FEI Number
65-0724301

Applied For
Not Applicable

22 City & State
Margate, FL

27 City & State
Margate, FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip
33063

28 Zip
33063

24 Country
Broward

29 Country
Broward

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
PUPARD, MARY
3800 N.W. 11TH ST.
COCONUT CREEK FL 33066

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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: Mary Pupard
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE: 4/1/97

12. OFFICERS AND DIRECTORS

TITLE: President
NAME: Mary Pupard
STREET ADDRESS: 3800 N.W. 11th St.
CITY-ST-ZIP: Coconut Creek, FL 33066

TITLE: Vice-President
NAME: Richard Pupard
STREET ADDRESS: 3800 N.W. 11th St.
CITY-ST-ZIP: Coconut Creek, FL 33066

TITLE: Treasurer
NAME: Mary Pupard
STREET ADDRESS: 3800 N.W. 11th St.
CITY-ST-ZIP: Coconut Creek, FL 33066

TITLE: Secretary
NAME: Mary Pupard
STREET ADDRESS: 3800 N.W. 11th St.
CITY-ST-ZIP: Coconut Creek, FL 33066

TITLE: ☐ DELETE

TITLE: ☐ DELETE

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: Mary Pupard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 4/1/97 (954) 984-0049

CR2E034 (9/96)