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

PROFIT CORPORATION ANNUAL REPORT



FILED Jan 27 1998 8:00am FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1998 P96000094224 (8) DOCUMENT # CUSTOM WORKSTATIONS, INC. Principal Place of Business Mailing Address 1346 N. STATE RD. 7 1346 N. STATE RD. 7 MARGATE FL 33063 MARGATE FL 33063 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u> 11/14/1996</u> 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 65-0724301 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current fear Intangible Personal Property Tax due June 30. Yes 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PUPARD, MARY 3800 N.W. 11TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33066** City Zip Code 85 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) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 resident TITLE PTS DELETE 1.1 TITLE NAME PUPARD, MARY 1.2 NAME pupard, mo 9800 NIG 114 3800 N.W. 11TH ST. 1.3 STREET ADDRESS STREET ADDRESS **COCONUT CREEK FL 33066** conut Creek, FC <u> 33066</u> 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE V/S VicePresident/Secretar Addition TITLE 2.1 TITLE NAME PUPARD, RICHARD 2.2 NAME Richard Pupard 3800 N.W. 17th STREET ADDRESS 3800 N.W. 11TH ST. 2.3 STREET ADDRESS COCONUT CREEK FL 33066 2. 4 CITY-ST-2IP CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4, CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-\$T-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

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