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Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000037723 (8)

1. Corporation Name

ATNEX COMPUTER CORP.



Principal Place of Business

Mailing Address

6600 WEST ROGERS CIRCLE
SUITE 14
BOCA RATON FL 33487

6600 WEST ROGERS CIRCLE
SUITE 14
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 1650 S. Powerline Rd

26 1650 S. Powerline Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite F

27 Suite F

City & State

City & State

23 Deerfield Beach, FL

28 Deerfield Beach, FL

Zip

Zip

Country

Country

24 33442

25 Broward

29 33442

30 Broward

9. Name and Address of Current Registered Agent

KENNETH F. DARROW, P.A.
9200 SOUTH DADELAND BOULEVARD
SUITE 412
MIAMI FL 33156

81 Name

HOWARD BARSKY

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

6600 W ROGERS CIRCLE

83

Suite 15

84

City

BOCA RATON

FL

85

Zip Code

33487

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

HOWARD BARSKY

DATE

1/6/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME BARSKY, HOWARD
STREET ADDRESS 6600 WEST ROGERS CIRCLE, SUITE 14
CITY-ST-ZIP BOCA RATON FL 33487

☒ DELETE

TITLE D
NAME COHN, JERALD
STREET ADDRESS 6600 WEST ROGERS CIRCLE, SUITE 14
CITY-ST-ZIP BOCA RATON FL 33487

☒ DELETE

TITLE D
NAME GOODMAN, LAWRENCE
STREET ADDRESS 6600 WEST ROGERS CIRCLE, SUITE 14
CITY-ST-ZIP BOCA RATON FL 33487

☐ DELETE

TITLE D
NAME TANNEN, DAVID
STREET ADDRESS 6600 WEST ROGERS CIRCLE, SUITE 14
CITY-ST-ZIP BOCA RATON FL 33487

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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 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 in an attachment with an address.

CR2E034 (10/97)