

NOV-03-1999 15:03

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

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

DOCUMENT # P97000041928

1. Corporation Name

COMPUTER PROFESSIONAL SERVICES INC.

Principal Place of Business

**962 BRIAR RIDGE ROAD
FT LAUDERDALE, FL 33327**

Mailing Address

2. Principal Place of Business

3a. Mailing Address

2b. Suite, Apt. #, etc.

3b. Suite, Apt. #, etc.

2c. City & State

3c. City & State

2d. Zip

3d. Zip

Country

2e. Country

3e. Country

9. Name and Address of Current Registered Agent

61	Name
62	Street Address
63	City
64	Zip

JOSE E BAEZ

**962 BRIAR RIDGE ROAD
FT LAUDERDALE, FL 33327**

11. Pursuant to the provisions of Sections 607.1602 and 607.1604, Florida Statutes, the above-named corporation, or registered agent, or both, in the State of Florida, such person was authorized by the corporation, agent, or both, to file, and accept, the allegations of, Section 607.1605, Florida Statutes.

SIGNATURE

Jose E. Baez

NOTE: THIS FORM IS NOT CURRENT
FOR USE. USE THE CURRENT FORM.

12. OFFICERS AND DIRECTORS

13.

1. TITLE	<input type="checkbox"/> DELETE	1.1 NAME
NAME		1.2 NAME
STREET ADDRESS		1.3 STREET ADDRESS
CITY-ST-ZP		1.4 CITY-ST-ZP
2. TITLE	<input type="checkbox"/> DELETE	2.1 NAME
NAME		2.2 NAME
STREET ADDRESS		2.3 STREET ADDRESS
CITY-ST-ZP		2.4 CITY-ST-ZP
3. TITLE	<input type="checkbox"/> DELETE	3.1 NAME
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZP		3.4 CITY-ST-ZP
4. TITLE	<input type="checkbox"/> DELETE	4.1 NAME
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZP		4.4 CITY-ST-ZP
5. TITLE	<input type="checkbox"/> DELETE	5.1 NAME
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZP		5.4 CITY-ST-ZP
6. TITLE	<input type="checkbox"/> DELETE	6.1 NAME
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZP		6.4 CITY-ST-ZP
7. TITLE	<input type="checkbox"/> DELETE	7.1 NAME
NAME		7.2 NAME
STREET ADDRESS		7.3 STREET ADDRESS
CITY-ST-ZP		7.4 CITY-ST-ZP

FILED
Nov 10 1999 8:00 am
Secretary of State

4/10/99

2000003046222--8		<input type="checkbox"/> Charge	<input type="checkbox"/> Additor
-11/6/99--01090--001		<input type="checkbox"/> Charge	<input type="checkbox"/> Additor
*****150.00 *****150.00		<input type="checkbox"/> Charge	<input type="checkbox"/> Additor
		<input type="checkbox"/> Charge	<input type="checkbox"/> Additor
		<input type="checkbox"/> Charge	<input type="checkbox"/> Additor
		<input type="checkbox"/> Charge	<input type="checkbox"/> Additor
		<input type="checkbox"/> Charge	<input type="checkbox"/> Additor

14. I hereby certify that the information supplied with this filing does not relate to the compensation stated in Section 115(3)(f)(iii). Please list below, on this annual report or supplemental annual report, the name and address and my signature that have the same legal effect as my officer or director of the corporation by whom the disclosure or trust was empowered to execute this report as required by Chapter 697. Please list below Block 12 or Block 13 if changed or by an attachment with an address, with all other like empowers.

SIGNATURE: X one / day DATE THIS CARD IS TO BE RETURNED WHEN OVERDRAWN OR DEFECTIVE

4/10/99

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ARNOLD POWELL
CERTIFIED PUBLIC ACCOUNTANT
8526 N.W. 53RD TERRACE, #106
MIAMI, FLORIDA 33166

(305) 470-9907

Wednesday, November 3, 1999

Florida Department of State
Division of Corporations
Attention: Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Late filing of the 1999 Corporate Annual Report for Computer Professional Services Inc.

To whom it may concern,

During the past six months the only stockholder, Jose Baez, has been extremely ill. He has been hospitalized on several occasions and I have been trying to assist him in performing his fiscal responsibilities. We met during the month of March and filled out the 1999 Annual Report well before the May 1, 1999 deadline. Unfortunately, due to his chronic illness the form was mailed late. We did not hear anything from your office so we assumed that we were current. We recently received your application for reinstatement and realized that the original report was never filed.

During the past ten years Mr. Jose Baez has been the President of Augean Consulting Group Inc. This corporation was voluntarily dissolved this past year but was extremely prompt in filing all of the required tax forms including the Annual Report for the past ten years.

Due to the owner's medical hardship we are respectfully requesting penalty abatement for the late filing of the 1999 Annual Report. I am enclosing a check in the amount of \$150.00 and hope that you will be able to grant us penalty relief.

Your attention to this matter will be appreciated.

Sincerely,


Arnold Powell