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FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000055350 (7)

1. Corporation Name

KLEIN COMPUTERS & CONSULTING, INC.

Principal Place of Business

26220 SW 131 COURT
HOMESTEAD FL 33032-8939

Mailing Address

26220 SW 131 COURT
HOMESTEAD FL 33032-8939

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1997

4. FEI Number

65-0766768

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 14049 SW 166 ST

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33177

Country

25 USA

2a. Mailing Address

26 P.O. Box 92-4266

Suite, Apt. #, etc.

27

City & State

28 HOMESTEAD, FL

Zip

29 33092-4266

Country

30 USA

9. Name and Address of Current Registered Agent

KLEIN, LAURA
26220 SW 131 COURT
HOMESTEAD FL 33032-8939

10. Name and Address of New Registered Agent

81 Name

LAURA K. KLEIN

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

14049 SW 166 ST

83

84 City

MIAMI

FL

85 Zip Code

33177

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 is 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

Laura Klein

Laura Klein

1/15/98

Signature, typed or printed name of registered agent and title if applicable

Signature, typed or printed name of new registered agent and title if applicable (required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME KLEIN, LAURA
STREET ADDRESS 26220 SW 131 COURT
CITY-ST-ZIP HOMESTEAD FL 33032-8939

TITLE ☐ DELETE

NAME KLEIN, JAMES
STREET ADDRESS 26220 SW 131 COURT
CITY-ST-ZIP HOMESTEAD FL 33032-8939

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PRESIDENT
1.3 STREET ADDRESS LAURA K. KLEIN
1.4 CITY-ST-ZIP 14049 SW 166 ST
MIAMI, FL 33177

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME VICE-PRESIDENT
2.3 STREET ADDRESS JAMES J. KLEIN
14049 SW 166 ST
2.4 CITY-ST-ZIP MIAMI, FL 33177

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 on an attachment with an address.

SIGNATURE:

Laura Klein

1/15/98 305-347-1050

CR2E034 (10/97)