

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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0659595

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 AUG -7 PM 1:41

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P97000101119 (0)

1. Corporation Name
 COMPUTER UNIVERSE IMAGE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 13150 NW 10ST
 MIAMI FL 33182

Mailing Address
 13150 NW 10ST
 MIAMI FL 33182

3. Date Incorporated or Qualified
 12/01/1997

4. FEI Number
 650998570

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

MARQUEZ, ARMANDO JR
 808 NW 133 CT.
 MIAMI FL 33182

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME MARQUEZ, ARMANDO JR
 STREET ADDRESS 808 NW 133 CT.
 CITY-ST-ZIP MIAMI FL 33182

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS 800002615188--8
 1.4 CITY-ST-ZIP -08/13/98--01083--007

TITLE DELETE
 NAME MORERS, MERCEDES
 STREET ADDRESS 13150 NW 10 ST.
 CITY-ST-ZIP MIAMI FL 33182

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 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: [Signature]

7/8/98 305-771-6429

CR2E034 (5/98)

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August 6, 1998

TO: DIVISION OF CORPORATIONS

ANNUAL REPORTS SECTION

ATT: LESLIE SELLERS

RE: COMPUTER UNIVERSE IMAGE, INC.

THE FOLLOWING LETTER IS TO REQUEST THAT YOU PLEASE VOID
PENALTIES, LATE CHARGES FOR FILLING THE ANNUAL REPORT FOR 1998.
DUE TO THE FACT THAT I DID NOT RECEIVED THE FIRST NOTICE, WHEN I CAME BACK
FROM A BUSINESS TRIP I FOUND THE SECOND NOTICE. IT WAS TO LATE. I WILL
ASSURE YOU THIS WILL NOT HAPPEN AGAIN. THANK YOU FOR TIME.

SINCERELY,


ARMANDO MARQUEZ