

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # **S31570** (2)

1. Corporation Name
COMPUTER RESOLUTIONS OF FLORIDA, INC.



Principal Place of Business

**2723 OCEAN DRIVE
VERO BEACH FL 32963
US**

Mailing Address

**2723 OCEAN DRIVE
VERO BEACH FL 32963-2059
US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
02/18/1991

3a. Date of Last Report
04/12/1996

4. FEI Number

65-0263440

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**MOSER, JOHN J. JR.
2723 OCEAN DRIVE
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

81 Name **HELEN B. MOSER**

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

2723 OCEAN DRIVE

83

84 City **VERO BEACH**

FL

85 Zip Code **32963**

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
officer 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, and am authorized to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE **HELEN B. MOSER, PRES.**

Helen B. Moser, Pres. 3/17/97

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME **DPT MOSER, JOHN J. JR.**

12 STREET ADDRESS **2723 OCEAN DRIVE**

13 CITY-STATE-ZIP **VERO BEACH FL**

14 DS

15 NAME **PALMIERI, CARL J**

16 STREET ADDRESS **489 FAIRFIELD BEACH RD**

17 CITY-STATE-ZIP **FAIRFIELD CT**

18 TITLE ☐ DELETE

19 NAME

20 STREET ADDRESS

21 CITY-STATE-ZIP

22 TITLE ☐ DELETE

23 NAME

24 STREET ADDRESS

25 CITY-STATE-ZIP

26 TITLE ☐ DELETE

27 NAME

28 STREET ADDRESS

29 CITY-STATE-ZIP

30 TITLE ☐ DELETE

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME **HELEN B. MOSER**

13 STREET ADDRESS **2723 OCEAN DRIVE**

14 CITY-STATE-ZIP **VERO BEACH, FL 32963**

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

14. I do 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 contained 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 a 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: **HELEN B. MOSER, PRES.** **Helen B. Moser, Pres. 3/17/97 (56) 234.3791**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0108222

CR2E034 (9/96)