

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S39334** (5)

1. Corporation Name

MARKHAM COMPUTER CORPORATION

Principal Place of Business

**ONE SOUTH OCEAN BOULEVARD
SUITE 207
BOCA RATON FL 33432**

Mailing Address

**ONE SOUTH OCEAN BOULEVARD
SUITE 207
BOCA RATON FL 33432**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/18/1991

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0253995

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

2. Principal Place of Business

21 **ONE SOUTH OCEAN BLVD**

22 Suite/Apt. #, etc.
301

23 City & State
BOCA RATON, FL

24 Zip
33432

25 Country
USA

2a. Mailing Address

26 **ONE SOUTH OCEAN BLVD**

27 Suite/Apt. #, etc.
301

28 City & State
BOCA RATON, FL

29 Zip
33432

30 Country
USA

9. Name and Address of Current Registered Agent

**WOOLLEY, THOMAS J., JR.
639 E OCEAN AVE
SUITE 408
BOYNTON BEACH FL 33435**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BATRA, SUSAN
STREET ADDRESS	4720 NW 2ND AVE STE D106
CITY, ST, ZIP	BOCA RATON FL
TITLE	D
NAME	ELKINS, DONNA
STREET ADDRESS	4720 NW 2ND AVE STE D106
CITY, ST, ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	ONE SOUTH OCEAN BLVD, 301
14 CITY, ST, ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	ONE SOUTH OCEAN BLVD, 301
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 newly attached with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

SUSAN BATRA

4/21/95

(Signature Printed)