

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S57494 (4)

1. Corporation Name

SEROS COMPUTER SYSTEMS, INC



Principal Place of Business

Mailing Address

5209 N W 74TH AVE
STE 212
MIAMI FL 33166
US

5209 N W 74TH AVE
STE 212
MIAMI FL 33166
US

2. Principal Place of Business

2a. Mailing Address

21 5370 N.W. 172 ST

26 5370 N.W. 172 ST

Suite, Apt #, etc

Suite, Apt #, etc

22 City & State

27 City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Zip

Country

Country

24 33055

25 USA

29 33055

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SILVA, SERGIO E
5370 N W 172ND ST
MIAMI FL 33055

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

Sergio Silva

(Type or Print Name of Registered Agent and the Applicable Title)

8/2/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SILVA, SERGIO E
STREET ADDRESS 5370 N W 172ND ST
CITY- ST- ZIP MIAMI FL

TITLE VD
NAME FERNANDEZ, JOSE O
STREET ADDRESS 1511 NW 36 AVE
CITY- ST- ZIP MIAMI FL

TITLE S
NAME CABEZAS, MARIA A
STREET ADDRESS 1511 N W 36TH AVE
CITY- ST- ZIP MIAMI FL

TITLE T
NAME LOSAPA, ELISA D
STREET ADDRESS 5370 N W 172ND ST
CITY- ST- ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
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)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sergio Silva
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/96

(305) 471-1199

CR2E034 (3/96)