

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 # S60361 (0)

1. Corporation Name

RESOURCE COMPUTER SYSTEMS, INC.



Principal Place of Business

Mailing Address

2715 NE 36TH AVENUE
OCALA FL 34470

2715 NE 36TH AVENUE
OCALA FL 34470

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

3. Date Incorporated or Qualified
06/14/1991

3a. Date of Last Report
11/27/1995

4. FEI Number

59-3083565

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. 190.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAPP, JAMES DAVID
2715 NE 36TH AVENUE
OCALA FL 34470

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 by principal or registered agent and then applicable

(The NE Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME CLAPP, JAMES DAVID
STREET ADDRESS 2715 NE 36TH AVE.
CITY- ST- ZIP Ocala FL

DELETE

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

Change Addition

TITLE ST
NAME CLAPP, MELANIE
STREET ADDRESS 2715 NE 36TH AVE.
CITY- ST- ZIP Ocala FL

DELETE

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

Change Addition

TITLE D
NAME DARBY, GREG
STREET ADDRESS 1439 SOUTH POMPANO PKWY.
CITY- ST- ZIP POMPANO BEACH FL

DELETE

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

Change Addition

TITLE D
NAME WEST, RAY
STREET ADDRESS 2425 E COMMERCIAL BLVD #302
CITY- ST- ZIP FT. LAUDERDALE FL

DELETE

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

Change Addition

TITLE D
NAME PIERCE, ALAN
STREET ADDRESS 3200 HUNTERS RD
CITY- ST- ZIP FT LAUDERDALE FL

DELETE

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

Change Addition

TITLE D
NAME PIERCE, LYNNE
STREET ADDRESS 3200 HUNTERS RD
CITY- ST- ZIP FT LAUDERDALE FL

DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

Change Addition

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Alan D. Pierce

ALAN D. PIERCE

7-30-96

(954) 384-6075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/State/Phone #

CR2E034 (3/96)