

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

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PROFIT
CORPORATION
ANNUAL REPORT



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

APPROVED
AND
FILED

97 JUL 29 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V12559
1. Corporation Name
American Computer Enhancements, Inc

Principal Place of Business Mailing Address
7656 Byron Drive #5
Riviera Bch, Florida 33404

3. Date incorporated or Qualified <u>2-4-92</u>	3a. Date of Last Report <u>1990</u>
4. FEI Number <u>05-0314387</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
Robert Brown
7656 Byron Dr #5
Riviera Bch, Florida 33404

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>Robert A. Brown</u>	1.2 NAME	
STREET ADDRESS	<u>7656 Byron Drive #5</u>	1.3 STREET ADDRESS	<u>400002258234--6</u>
CITY-ST-ZIP	<u>Riviera Beach, Florida 33404</u>	1.4 CITY-ST-ZIP	<u>-08/05/97--01077--007</u>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<u>***165.00 ***165.00</u>
NAME		2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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: R. A. Brown

7/29/97

CR2E034 (12/95)



M.A. Faichney & Associates, P.A.

Certified Public Accountants

July 3, 1997

Florida Department of State
Division of Corporations
Annual Reports Section

RE: American Computer Enhancements

Dear Sirs :

Please find our 1997 Corporate Annual Report along with payment of \$ 165.00 as per a telephone conversation with one of your assistants I was told to submit with payment of the enclosed amount explaining our circumstances. We never received our 1997 report therefore we are using a 1996 report changing the year . This may because we switched over to a new bookkeeper and the report was never forwarded causing this to happen.

We understand this may not be a legitimate reason but we ask that you abate the late filing of this report and accept the enclosed payment.

We appreciate your consideration in this matter and apologise for any inconvenience this may cause.

If we can be further assistance please do not hesitate to call.

Sincerely:

Robert A. Brown