

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

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PROFIT CORPORATION ANNUAL REPORT  
**1996-1997**



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**

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

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

9. Name and Address of Current Registered Agent  
**Robert Brown**  
**7656 Byron Dr #5**  
**Riviera Bch, Florida 33404**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>President</b>	<input type="checkbox"/> DELETE
NAME	<b>Robert A. Brown</b>	
STREET ADDRESS	<b>7656 Byron Drive #5</b>	
CITY-ST-ZIP	<b>Riviera Beach, Florida 33404</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>400002258234--6</b>
1.4 CITY-ST-ZIP	<b>-08/05/97--01077--007</b>
	<b>***165.00 ***165.00</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

*A. Brown*  
**7/29/97**

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: **A. Brown** **7/29/97**

CR2E034 (12/95)

20/2



**M.A. Faichney & Associates, P.A.**  
Certified Public Accountants

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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