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FILED

Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V16530 (0)

1. Corporation Name

DAVID SHORE COMPUTER CONSULTING, INC.
DS COMPUTER, INC. 3-11-98

Principal Place of Business

Mailing Address

3605 N.E. 207TH ST
#4301
AVENTURA FL 33180
US

3605 N.E. 207TH ST
#4301
AVENTURA FL 33180
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1992

4. FEI Number

65-0315369

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 7347 NW 74th Terr.

Suite, Apt. #, etc.

22 City & State

23 Medley FL

24 Zip 33166

Country

USA

2a. Mailing Address

26 7347 NW 74th Terr.

Suite, Apt. #, etc.

27 City & State

28 ME Medley FL

29 Zip 33166

Country

USA

9. Name and Address of Current Registered Agent

SHORE, DAVID
3605 N.E. 207TH ST.
#4301
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name Michael Zimmerman
82 Street Address (P.O. Box Number is Not Acceptable)
13320 SW 128th St.
83
84 City MIAMI FL 85 Zip Code 33186

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, 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

12.1 TITLE ☐ DELETE

NAME P SHORE, DAVID
STREET ADDRESS 3605 NE 207TH ST., #4301
CITY-ST-ZIP AVENTURA FL 33180

12.2 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

12.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

12.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

12.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

12.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☒ Change ☐ Addition

12 NAME P SHORE, DAVID
13 STREET ADDRESS 13320 NW 57th AVE, #306
14 CITY-ST-ZIP MIAMI, FL 33015

13.2 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

13.3 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

13.4 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

13.5 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

13.6 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

200002544882

-06/02/98--01023--037

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 this 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

David Shore

4/2/98 1307884-7057

CR2E034 (10/97)