

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V33922 (8)
1. Corporation Name
ARS COMPUTERS, INC.



Principal Place of Business 8000 NW 31ST STREET SUITE 17 MIAMI FL 33122-1049 US	Mailing Address 8000 NW 31ST STREET SUITE 17 MIAMI FL 33122-1049 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7480B NW 52nd ST Suite, Apt. #, etc. 22 City & State 23 Miami Florida 24 Zip 33166 25 Country USA		2a. Mailing Address 26 7480B NW 52nd ST Suite, Apt. #, etc. 27 City & State 28 Miami Florida 29 Zip 33166 30 Country USA		3. Date Incorporated or Qualified 05/01/1992	4. FEI Number 65-0332991	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent COREY, JOE 8000 NW 31TH ST BAY 17 MIAMI FL 33122		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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	P COREY, JOE 8000 NW 31TH ST., BAY 17 MIAMI FL	11 TITLE	P. Corey Joe
NAME		12 NAME	7480B NW 52nd ST
STREET ADDRESS		13 STREET ADDRESS	MIAMI FL 33166
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	VP LAURA PACHECO 7480B NW 52nd ST MIAMI FL 33166	21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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 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: _____

4-28-98 301-591-1513

CR2E034 (10/97)