FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # V69970

1. Corporation Name: BRANIFF COMPUTER CONSULTING, INC.

Principal Place of Business: 11531 NW 30th Street, Coral Springs, FL 33065

Mailing Address: 11531 NW 30th St. Coral Springs, FL 33065

3. Date Incorporated or Qualified: 10/05/1992

3a. Date of Last Report: 04/07/1995

4. FEI Number: 65-0363876 — Applied For / Not Applicable

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)

City & State (23) / City & State (28)

Zip (24) / Country (25) / Zip (29) / Country (30)

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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DOUGLAS JOVANOVIC, ESQUIRE
888 S.E. 3rd Avenue, Suite 400
Fort Lauderdale, FL
33316

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: Douglas Jovanovic, Esq. X — DATE: 5/27/96

Signature, type or print name of registered agent, on the reverse side. (NOTE: Registered Agent signature required on reverse side.)

12. OFFICERS AND DIRECTORS

TITLE	DRT
NAME	Phil Braniff
STREET ADDRESS	11531 NW 30th Street
CITY-ST-ZIP	Coral Springs, FL 33065

☐ DELETE

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

☐ DELETE

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

☐ DELETE

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Secretary
1.2 NAME	Sandi Braniff
1.3 STREET ADDRESS	11531 NW 30th Street
1.4 CITY-ST-ZIP	Coral Springs, FL 33065

☐ Change ☒ Addition

2.1 TITLE	DPT
2.2 NAME	Phil Braniff
2.3 STREET ADDRESS	11531 NW 30th Street
2.4 CITY-ST-ZIP	Coral Springs, FL 33065

☒ Change ☐ Addition

3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

☐ Change ☐ Addition

4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

☐ Change ☐ Addition

5.1 TITLE	400001864624
5.2 NAME	-06/18/96--01013--002
5.3 STREET ADDRESS	***225.00
5.4 CITY-ST-ZIP	

☐ Change ☐ Addition

6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	06-17-96 OR

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

SIGNATURE: Phil Braniff President — Phil Braniff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 5/27/96 — Daytime Phone #: 954-345-5391

CR2E034 (12/95)