

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001482163
-05/10/95 -01022 -001
1200.00 *200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000017584 (1)

1. Corporation Name
TECH DATA FRANCE, INC.

Principal Place of Business
5350 TECH DATA DR.
CLEARWATER FL 34620

Mailing Address
5350 TECH DATA DR.
CLEARWATER FL 34620

3. Date Incorporated or Qualified
03/07/1994

3a. Date of Last Report

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

4. FEI Number
59-3233033

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 has liability for intangible tax under § 100.030, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**VETTER, DAVID R
5350 TECH DATA DR.
CLEARWATER FL 34620**

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 the 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:

Agent or Agent for Service of Process (Agent and Director)

Director (Registered Agent separate required after rechartering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE D	11.2 NAME RAYMUND, STEVEN A	13.1 TITLE DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
11.3 STREET ADDRESS 5350 TECH DATA DR. CLEARWATER FL 34620		13.2 NAME	
11.4 CITY, ST, ZIP		13.3 STREET ADDRESS	
11.5 TITLE		13.4 CITY, ST, ZIP	
11.6 NAME		13.5 TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
11.7 STREET ADDRESS		13.6 NAME Godwin, A. Timothy	
11.8 CITY, ST, ZIP		13.7 STREET ADDRESS 5350 Tech Data Drive Clearwater, FL 34620	
11.9 TITLE		13.8 CITY, ST, ZIP	
11.10 NAME		13.9 TITLE VST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
11.11 STREET ADDRESS		13.10 NAME Howells, Jeffery P.	
11.12 CITY, ST, ZIP		13.11 STREET ADDRESS 5350 Tech Data Drive Clearwater, FL 34620	
11.13 TITLE		13.12 CITY, ST, ZIP	
11.14 NAME		13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.15 STREET ADDRESS		13.14 NAME	
11.16 CITY, ST, ZIP		13.15 STREET ADDRESS	
11.17 TITLE		13.16 CITY, ST, ZIP	
11.18 NAME		13.17 TITLE	
11.19 STREET ADDRESS		13.18 NAME	
11.20 CITY, ST, ZIP		13.19 STREET ADDRESS	
		13.20 CITY, ST, ZIP	

REMITTED BY MAY 1

5/1/95 MSJ

SIGNATURE:

Jeffery P. Howells
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JEFFERY P. HOWELLS

5/1/95
DATE

593-538-7825
TELEPHONE NUMBER