

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001482170
-05/10/95 -01022 -001
1200.00 *200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000017587 (4)

1. Corporation Name

TECH DATA FRANCE II, INC.

Principal Place of Business

Mailing Address

5350 TECH DATA DR.
CLEARWATER FL 34620

5350 TECH DATA DR.
CLEARWATER FL 34620

3. Date Incorporated or Qualified

3a. Date of Last Report

03/07/1994

4. FEI Number

Applied For

59-3233035

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

6. This corporation has liability for intangible tax under 5-192 U.S.C.
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name

B2 Street Address (P O Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

(Signature, typed or printed name of registered agent and title, if applicable)

(Signature, typed or printed name of registered agent and title, if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME RAYMUND, STEVEN A
STREET ADDRESS 5350 TECH DATA DR.
CITY, ST, ZIP CLEARWATER FL 34620

1 TITLE DP Change Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

21 TITLE V Change Addition
22 NAME Godwin, A. Timothy
23 STREET ADDRESS 5350 Tech Data Drive
24 CITY, ST, ZIP Clearwater, FL 34620

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE VST Change Addition
32 NAME Howells, Jeffery P.
33 STREET ADDRESS 5350 Tech Data Drive
34 CITY, ST, ZIP Clearwater, FL 34620

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

5/1/95 JST

REMITTED BY MAY 1

SIGNATURE:

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

5/1/95

813-538-7825