

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000000458 (9)**

1. Corporation Name
MERISEL FAB, INC.



Principal Place of Business: **200 CONTINENTAL BLVD. EL SEGUNDO CA 90245**
Mailing Address: **200 CONTINENTAL BLVD. EL SEGUNDO CA 90245**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 01/28/1994	3a. Date of Last Report 03/01/1995
21. State, Apt. #, etc.	26. State, Apt. #, etc.	4. FEI Number 95-4454640	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. SUITE 105 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301	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

11. Pursuant to the provisions of Sections 607.0507 and 607.1509, 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 607.0507, Florida Statutes.

SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. TITLE	PD PICKETT, MICHAEL D 200 CONTINENTAL BLVD. EL SEGUNDO CA 90245	11. TITLE	D Michael D. Pickett 200 Continental Blvd. El Segundo, CA 90245
12. NAME	VDS BRILL, JAMES L 200 CONTINENTAL BLVD. EL SEGUNDO CA 90245	12. NAME	
13. STREET ADDRESS	VT JENSON, TIMOTHY N 200 CONTINENTAL BLVD. EL SEGUNDO CA	13. STREET ADDRESS	
14. CITY, ST, ZIP		14. CITY, ST, ZIP	
15. TITLE		15. TITLE	P Verilyn Smith 5964 W. Las Positas Bl. Pleasanton, CA 94566
16. NAME		16. NAME	
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY, ST, ZIP		18. CITY, ST, ZIP	
19. TITLE		19. TITLE	
20. NAME		20. NAME	
21. STREET ADDRESS		21. STREET ADDRESS	
22. CITY, ST, ZIP		22. CITY, ST, ZIP	

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: **Timothy N. Jenson** 1/29/96 (310) 615-3080

CR2E034 (12/95)