FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 5:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004094 (8)

1. Corporate Name
DELL MARKETING CORPORATION

Principal Place of Business
2625 CONCORD PIKE
WILMINGTON DE 19803

Mailing Address
2625 CONCORD PIKE
WILMINGTON DE 19803

3. Date of Incorporation
08/08/1994

3a. Date of Last Report

4. FEI Number
74-2485040

Applied For / Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Director, Officer and Agent Listing Required
Trust Fund Contribution
$5.00 May Be Added to Fees

8. Does corporation owe any taxes pursuant to chapter 607 or chapter 608?
Yes / No

21 | 26
22 Suite 400 | 27 Suite 400
23 | 28
24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. Signature of Registered Agent
Date

12. Officer and Director Data

Title	PCD
Name	DELL, MICHAEL S
Street Address	9505 ARBORETOWN BLVD.
City State	AUSTIN TX
Title	AV
Name	GARNIEWSKI, JOHN P
Street Address	2625 CONCORD PIKE
City State	WILMINGTON DE
Title	AS
Name	GUILLERY, MARY
Street Address	2625 CONCORD PIKE
City State	WILMINGTON DE

13. Additional Officers and Directors Data
Change / Add

14. I hereby certify that the information indicated on this report or supplement is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 of the Florida Statutes; and that my name appears above, or on an attached amendment, or on other legal attachment to this report.

SIGNATURE: [signature]
SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95
Date

0474310 FP