SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

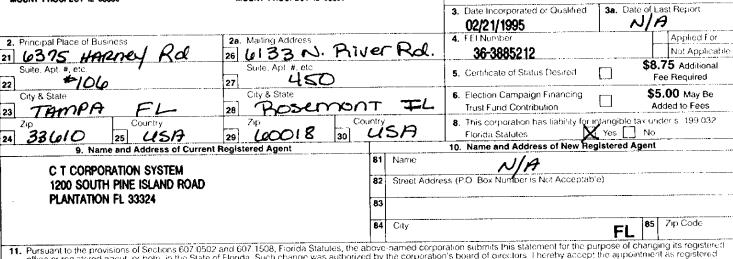
DIVISION OF CORPORATIONS

OCUMENT #	F95000000859	(7)
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ANICOM, INC.

Principal Place of Business	Mailing	j Address

1940 SOUTH CARBOY ROAD MOUNT PROSPECT IL 60056 1940 SOUTH CARBOY ROAD MOUNT PROSPECT IL 60056



11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 oirectors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

a go •					
SIGNATURE	Set latus, type to penh diffusion of registers traped and the s	fappication (FDH)	Hegistered Agent signal ire	required when recistating DW's	
12.	OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	ANIXTER, ALAN B		1.2 NAME	10133 N. Biver Rd #410	
STREET ADDRESS	1940 SOUTH CARBOY RD.		13 STREET ADDRESS	6133 N. River Rd #410	
CITY - ST - ZIP	MOUNT PROSPECT IL		1 4 CITY - ST- ZIP	BOSEMONT IL 60018	
TITLE	CD	DELETE	2.1 TULE	Change L. Addition C	
NAME	ANIXTER, SCOTT C		2.2 NAME		
STREET ADDRESS	1940 SOUTH CARBOY RD.		23 STREET ADDRESS	6133 N. River Rd #410	
CITY-ST-ZIP	MOUNT PROSPECT IL		2 4 CITY - ST-ZIP	Prosemont, IL 40018	
TITLÉ	PO	DELETE	3 1 TITLE	Crange Addition	
NAME	PUTNAM, CARL E		3.2 NAME		
STREET ADDRESS	1940 SOUTH CARBOY RD.		3 3 STREET ADDRESS	6133 N. River Rd #410	
CITY - ST - ZIP	MOUNT PROSPECT IL		3.4 CITY-SI-ZIF	Prosemont, IL 600/8	
TITLE	CFOD	DELETE	4 1 TITLE	Change Addition	
NAME	WELCHKO, DONALD C		4 2 NAME	6133 N. River Rd \$410	
STREET ADDRESS	1940 SOUTH CARBOY RD.		4.3 STHEET ADDRESS	1	
CITY - ST - ZIP	MOUNT PROSPECT IL		4.4 CHTY - ST - ZIP	Rosemont, IL 60018	
TITLE	V	DELETE	5 1 TITLE	Charge Addition	
NAME	SWANSON, ROBERT L		5 2 NAME	Line is assure and states	
STREET ADDRESS	1940 SOUTH CARBOY RD.		5.3 STREET ADDRESS	6133 N. River Rd #410	
CITY+S1-ZIP	MOUNT PROSPECT IL		5.4 CHY - ST- ZIP	ROSEMONT, IL. 60018	
TITLE	S	DELETE	6 1 TITLE	La cinigii Li	
NAME	SHEVITZ, DAVID R		6.2 NAME	6133 N. River Ral #410	
STREET ADDRESS	1940 SOUTH CARBOY RD.		6 3 STREET ADDRESS	(6155 17. 13175)	
CITY-ST-ZIP	MOUNT PROSPECT IL		64 CITY - ST - ZIP	Posemont, IL 60018	

14. If 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changing or on application with an address. that my name appears in Block 12 or But

SIGNATURE:

RODERT SWAMSON 7-24-96 8700