2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State
03-11-2002 90037 027 ***150.00

DOCUMENT # F98000000057

1. Entity Name
EN POINTE TECHNOLOGIES SALES, INC.

Principal Place of Business	Mailing Address
100 NORTH SEPULVEDA BLVD 19TH FLOOR EL SEGUNDO CA 90245	100 NORTH SEPULVEDA BLVD 19TH FLOOR EL SEGUNDO CA 90245

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 95-4650291 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C DIN, ATTIAZAZ "BOB" 100 NORTH SEPULVEDA BLVD., 19TH FLOOR EL SEGUNDO CA 90245 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Tom Scott President ☐ Change ☒ Addition 100 N. Sepulveda Blvd. 19th FL El Segundo, Ca. 90245
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~CFOS~~ Secretary MERCER, ROBERT A 100 NORTH SEPULVEDA BLVD., 19TH FLOOR EL SEGUNDO CA 90245 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary ☒ Change ☐ Addition 100 N. Sepulveda Blvd 19th FL EL Segundo, Ca. 90245
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DIRECTOR DIN, NAUREEN 100 NORTH SEPULVEDA BLVD., 19TH FLOOR EL SEGUNDO CA 90245 O.K ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO SHABAZIAN, MICHAEL R 100 N SEPULVEDA BLVD 19TH EL SEGUNDO CA 90245 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO Kevin D. Ayers 100 N. Sepulvad Blvd, 19th FL El Segundo Ca 90245 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robyn A. McMillan 1/27/02 (310) 725-1133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #