

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED  
AND  
FILED

98 DEC -7 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G61856** (2)  
1. Corporation Name  
**MICRORETAILING, INC.**

Principal Place of Business 2400 SOUTH MICROAGE WAY TEMPE AZ 85282-1896 US	Mailing Address 2400 SOUTH MICROAGE WAY TEMPE AZ 85282-1896 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified <b>09/30/1983</b>	4. FEI Number <b>59-2331763</b>	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	200002707842
NAME	MCKEEVER, JEFFREY D	1.2 NAME	-12/09/98-01098-018
STREET ADDRESS	2400 SOUTH MICROAGE WAY	1.3 STREET ADDRESS	****550.00 ****550.00
CITY-ST-ZIP	TEMPE AZ 85282-1896	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	CEO
NAME	LEWIS, JOHN S	2.2 NAME	Robert O'Malley
STREET ADDRESS	2400 SOUTH MICROAGE WAY	2.3 STREET ADDRESS	2400 South MicroAge Way
CITY-ST-ZIP	TEMPE AZ 85282-1896	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	P
NAME	SWANSON, JEFFREY M	3.2 NAME	Chris Koziol
STREET ADDRESS	2400 SOUTH MICROAGE WAY	3.3 STREET ADDRESS	2400 South MicroAge Way
CITY-ST-ZIP	TEMPE AZ 85282-1896	3.4 CITY-ST-ZIP	Tempe, Arizona 85282-1896
TITLE	T	4.1 TITLE	
NAME	DANIEL, JAMES R	4.2 NAME	
STREET ADDRESS	2400 SOUTH MICROAGE WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	TEMPE AZ 85282-1896	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	V
NAME	LYONS, ALAN R	5.2 NAME	James H. Domaz
STREET ADDRESS	2400 SOUTH MICROAGE WAY	5.3 STREET ADDRESS	2400 South MicroAge Way
CITY-ST-ZIP	TEMPE AZ 85282-1896	5.4 CITY-ST-ZIP	Tempe, Arizona 85282-1896
TITLE	V	6.1 TITLE	
NAME	FURSE, LINDA C	6.2 NAME	
STREET ADDRESS	2400 SOUTH MICROAGE WAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	TEMPE AZ 85282-1896	6.4 CITY-ST-ZIP	

14. 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 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: **SIGNATURE REQUIRED**

8/21/98

602-366-2000

CR2E034 (5/98)

0118247

Post Office Box 1920  
Tempe, AZ 85280-1920 U.S.A.  
2400 South MicroAge Way  
Tempe, AZ 85282-1896 U.S.A.  
(602) 804-2000  
FAX (602) 966-7339



CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

December 2, 1998

Division of Corporations  
Annual Report/Reinstatement Section  
P. O. Box 6327  
Tallahassee, FL 32314-6327

Re: #G61856 – Microretailing, Inc.

Gentlemen:

With further regard to my letter dated 11/16/98, a copy of which is enclosed, the report that was sent to you in August was just returned by the post office marked "Returned for Postage."

I called your office today, and they stated that they because of this fact, I would not have to reinstate our corporation.

Enclosed is the report and check in the amount of \$550.00. If you have any questions, please call me at 602-366-2320.

Very truly yours,

MICRORETAILING, INC.

A handwritten signature in cursive script, reading "Elaine D. Tersini".

Elaine D. Tersini  
Paralegal Executive Assistant

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