

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:16

DOCUMENT # K65146 (8)

1. Corporation Name

TECH SALES SPECIALISTS, INC.

Principal Place of Business

1489 W PALMETTO PK RD
#420
BOCA RATON FL 33486

Mailing Address

1489 W PALMETTO PK RD
#420
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/13/1989

3a. Date of Last Report

04/08/1994

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

65-0102556

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

SIEGEL, RONALD L.
2424 NORTH FEDERAL HIGHWAY SUITE 360
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

SIEGEL, RONALD L.

82 Street Address (P.O. Box Number is Not Acceptable)

1800 Corporate Blvd., N.W., Suite 302

83

84 City

Boca Raton,

FL

85 Zip Code

33431

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, Sections 607.0502, Florida Statutes.

SIGNATURE

Ronald L. Siegel

(NOTE: Registered Agent signature required when registering)

DATE

1/31/95

12. OFFICERS AND DIRECTORS

NAME

PTD

HARROW, C. RICHARD

STREET ADDRESS

1999 JUANA RD

CITY - ST - ZIP

BOCA RATON FL 33486

NAME

SD

HARROW, EMLY H.

STREET ADDRESS

1999 JUANA RD

CITY - ST - ZIP

BOCA RATON FL 33486

NAME

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE



Change



Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP



Change



Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP



Change



Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP



Change



Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP



Change



Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP



Change



Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP



Change



Addition

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 193.07(3)(b), 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 of this report, or as an attachment with an addendum.

SIGNATURE:

C. Richard Harrow

C. Richard Harrow, President 1/31/95 (407) 391-3718

(PRINT NAME AND TYPE IN PRINTED NAME OF OFFICER OR DIRECTOR)