

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 01 1997 8:00am  
Secretary of State

DOCUMENT # P04285 (3)  
1. Corporation Name  
HOUSTON WIRE & CABLE COMPANY



Principal Place of Business  
10201 NORTH LOOP EAST  
HOUSTON TX 77029  
US

Mailing Address  
P.O. BOX 23221  
HOUSTON TX 77228-3221  
US

3. Date Incorporated or Qualified 12/07/1984	3a. Date of Last Report 02/27/1996
4. FEI Number 74-1837640	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

CT 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. 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FLYNN, MICHAEL T	
STREET ADDRESS	10201 N. LOOP EAST	
CITY-ST-ZIP	HOUSTON TX	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	BLANKENSHIP, ERIC S	
STREET ADDRESS	10201 N. LOOP EAST	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GUNTI, RAY C.	
STREET ADDRESS	10201 NORTH LOOP EAST	
CITY-ST-ZIP	HOUSTON TX	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	HOLLAND, EDWARD W	
STREET ADDRESS	10201 N. LOOP EAST	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VSTD	<input type="checkbox"/> DELETE
NAME	GRAHAM, NICOL G	
STREET ADDRESS	10201 N. LOOP EAST	
CITY-ST-ZIP	HOUSTON TX	
TITLE	CAS	<input checked="" type="checkbox"/> DELETE
NAME	TESSMER, JAMES F	
STREET ADDRESS	10201 N. LOOP EAST	
CITY-ST-ZIP	HOUSTON TX	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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:

*Sandra B. Mortham* 4/22/97 713-604-2300

CR2E034 (9/96)