

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31484 (9)

1. Corporation Name

MICROAGE COMPUTER CENTERS, INC.

Principal Place of Business

2400 S MICROAGE WAY
LEGAL DEPT MS #8
TEMPE AZ 85282
US

Mailing Address

2400 S MICROAGE WAY
LEGAL DEPT #MS#8
TEMPE AZ 85282
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
10/24/1990

3a. Date of Last Report
04/24/1995

4. FEI Number

86-0377332

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

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 officer 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

TITLE ☐ DELETE

NAME
DS
HALD, ALAN P.
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ

TITLE ☐ DELETE

NAME
C
MCKEEVER, JEFFREY
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ

TITLE ☒ DELETE

NAME
P
WATERS, KENNETH R
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ

TITLE ☒ DELETE

NAME
T
SCHEEL, CURTIS J.
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ

TITLE ☐ DELETE

NAME
AT
STORCK, RAYMOND L.
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ

TITLE ☐ DELETE

NAME
AS
FRANKEL, JEFFREY A H.
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
PHOENIX AZ

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CP

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☒ Addition

☐ Change

☐ Addition

400001839084

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***225.00

☐ 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 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/96

(602) 366-2345

Date

Daytime Phone #

CR2E034 (12/95)