

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

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 14 PM 4: 14

DOCUMENT # **P34815** (1)

1. Corporation Name  
**SOFTWARE SPECTRUM, INC.**

Principal Place of Business Mailing Address  
**2140 MERRITT DRIVE GARLAND TX 75041** **2140 MERRITT DRIVE GARLAND TX 75041**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/26/1991** 3a. Date of Last Report **05/01/1994**

|                                |  |                     |  |                                                                                         |  |                                                          |  |
|--------------------------------|--|---------------------|--|-----------------------------------------------------------------------------------------|--|----------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 4. FEI Number                                                                           |  | Applied For                                              |  |
| 21                             |  | 26                  |  | 75-1878002                                                                              |  | Not Applicable                                           |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 5. Certificate of Status Desired                                                        |  | <input type="checkbox"/> \$8.75 Additional Fee Required  |  |
| 22                             |  | 27                  |  | 6. Election Campaign Financing Trust Fund Contribution                                  |  | <input type="checkbox"/> \$5.00 May Be Added to Fees     |  |
| City & State                   |  | City & State        |  | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes |  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 23                             |  | 28                  |  | 24                                                                                      |  | 25                                                       |  |
| Zip                            |  | Country             |  | 29                                                                                      |  | 30                                                       |  |

|                                                                                   |  |  |  |                                                       |  |  |  |
|-----------------------------------------------------------------------------------|--|--|--|-------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent                                   |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| <b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION FL 33324</b> |  |  |  | 81 Name                                               |  |  |  |
|                                                                                   |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|                                                                                   |  |  |  | 83                                                    |  |  |  |
|                                                                                   |  |  |  | 84 City                                               |  |  |  |
|                                                                                   |  |  |  | 85 Zip Code                                           |  |  |  |
|                                                                                   |  |  |  | <b>FL</b>                                             |  |  |  |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) \_\_\_\_\_ DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <b>DCEO</b>               | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SIMS, JUDY O.</b>      | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>2140 MERRITT DRIVE</b> | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>GARLAND TX</b>         | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>V</b>                  | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>COOGAN, KEITH R.</b>   | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>2140 MERRITT DRIVE</b> | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>GARLAND TX</b>         | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>V</b>                  | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>KING, ROGER R.</b>     | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>2140 MERRITT DRIVE</b> | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>GARLAND TX</b>         | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>D</b>                  | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>TINDLE, FRANK</b>      | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>2140 MERRITT DRIVE</b> | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>GARLAND TX</b>         | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>PD</b>                 | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SIMS, RICHARD G.</b>   | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>2140 MERRITT DRIVE</b> | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>GARLAND TX</b>         | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>V</b>                  | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>NUGENT, DEBORAH</b>    | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>2140 MERRITT DR</b>    | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>GARLAND TX</b>         | 6.4 CITY-ST-ZIP                                       |                                                                   |

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 110.07(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: Deborah Nugent 4.10.95 (214) 840-6600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #