

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

FILED

**Mar 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34815 (1)

1. Corporation Name:
SOFTWARE SPECTRUM, INC.



Principal Place of Business 2140 MERRITT DRIVE GARLAND TX 75041	Mailing Address 2140 MERRITT DRIVE GARLAND TX 75041-6135
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/26/1991	3a. Date of Last Report 05/01/1996
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 75-1878002	Applied For <input type="checkbox"/> Not Applicable
23. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

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

SIGNATURE: *Deborah Nugent* DATE: **1/20/97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Daytime Phone # _____

CR2E034 (9/96)