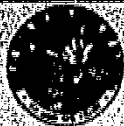


**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P35287 (2)

1. Corporation Name

KENT ELECTRONICS CORPORATION

FILED

95 AUG -3 AM 9:12

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business

**7433 HARWIN DR
HOUSTON TX 77036
US**

Mailing Address

**7433 HARWIN DR
HOUSTON TX 77036
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/26/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

74-1763541

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	ABRAMSON, MORRIS K.
STREET ADDRESS	7433 HARWIN DRIVE
CITY - ST - ZIP	HOUSTON TX
TITLE	PD
NAME	CORPORON, JAMES F.
STREET ADDRESS	7433 HARWIN DRIVE
CITY - ST - ZIP	HOUSTON FL
TITLE	VPTS
NAME	CHAPKO, STEPHEN J.
STREET ADDRESS	7433 HARWIN DRIVE
CITY - ST - ZIP	HOUSTON TX
TITLE	VP
NAME	FOUNTAIN, WILLIAM H.
STREET ADDRESS	7433 HARWIN DRIVE
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	ZIMMERMAN, ALVIN
STREET ADDRESS	7433 HARWIN DRIVE
CITY - ST - ZIP	HOUSTON TX
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	President/Chairman/Director ☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	Exec. Vice President ☒ Change & ☒ Addition
22 NAME	Larry Olson
23 STREET ADDRESS	7433 Harwin Drive
24 CITY - ST - ZIP	Houston, TX 77036
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	Exec. Vice President ☐ Change ☒ Addition
62 NAME	Mark Zorbo
63 STREET ADDRESS	7433 Harwin Drive
64 CITY - ST - ZIP	Houston, TX 77036

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 applicable, and in Block 14 if applicable.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen J. Chapko

7/28/95

Date

713-780-7770

Telephone