

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

FILED

May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35287 (2)  
1. Corporation Name  
KENT ELECTRONICS CORPORATION

Principal Place of Business 7433 HARWIN DR HOUSTON TX 77036 US	Mailing Address 7433 HARWIN DR HOUSTON TX 77036 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/26/1991	
4. FEI Number 74-1763541	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1111 Gillingham Lane Suite, Apt. #, etc. 22 City & State 23 Sugar Land, TX Zip 24 77478	2a. Mailing Address 26 1111 Gillingham Lane Suite, Apt. #, etc. 27 City & State 28 Sugar Land, TX Zip 29 77478
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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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCS ABRAMSON, MORRIS K. 7433 HARWIN DRIVE HOUSTON TX <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PCD Abramson, Morrie K. 1111 Gillingham Lane Sugar Land, TX 77478 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLSON, LARRY 7433 HARWIN DRIVE HOUSTON TX <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1111 Gillingham Lane Sugar Land, TX 77478
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTS CHAPKO, STEPHEN J. 7433 HARWIN DRIVE HOUSTON TX <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1111 Gillingham Lane Sugar Land, TX 77478
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOUNTAIN, WILLIAM H. 7433 HARWIN DRIVE HOUSTON TX <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1111 Gillingham Lane Sugar Land, TX 77478
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZIMMERMAN, ALVIN 7433 HARWIN DRIVE HOUSTON TX <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1111 Gillingham Lane Sugar Land, TX 77478
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZERBE, MARK 7433 HARWIN DR HOUSTON TX <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1111 Gillingham Lane Sugar Land, TX 77478

14. I 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 to this address.

SIGNATURE:



4-27-98

281 243 4000

CR2E034 (10/97)