

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
32399-0001

APPROVED  
AND  
FILED

9/11/95 - 1 AM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P92000003537 (7)

PC CONNECTION, INC.

ENTER WHERE IN THIS SPACE

|                                                                     |                     |                                                                     |                                                                                            |                                             |                         |
|---------------------------------------------------------------------|---------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------|-------------------------|
| 1. Principal Office Address                                         |                     | 2a. Mailing Address                                                 |                                                                                            | 3. Date of Incorporation or Reincorporation | 3a. Date of Last Report |
| 9998 NORTH SPRINGS WAY<br>SUITE 304<br>CORAL SPRINGS FL 33076<br>US |                     | 9998 NORTH SPRINGS WAY<br>SUITE 304<br>CORAL SPRINGS FL 33076<br>US |                                                                                            | 11/01/1992                                  | 05/01/1994              |
| 2. Principal Office Telephone                                       | 2b. Mailing Address | 4. FIC Number                                                       | Applied For                                                                                |                                             |                         |
| 21                                                                  | 26                  | 65-0370158                                                          | Not Applicable                                                                             |                                             |                         |
| 22                                                                  | 27                  | 5. Certificate of Status Desired                                    | 8.75 Additional Fee Required                                                               |                                             |                         |
| 23                                                                  | 28                  | 6. Election Campaigns Financing                                     | 5.00 May Be Added to Fees                                                                  |                                             |                         |
| 24                                                                  | 29                  | 7. Total Fund Contribution                                          | 8. This corporation is not liable for any debts or liabilities under the Florida Statutes. |                                             |                         |
| 25                                                                  | 30                  | <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

STALEY, PAUL B  
9998 NORTH SPRINGS WAY  
SUITE 304  
CORAL SPRINGS FL 33076

|                                                        |              |
|--------------------------------------------------------|--------------|
| 81. Name                                               | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) | FL           |
| 83.                                                    |              |
| 84. City                                               |              |

11. Pursuant to the provisions of Sections 607 (b)(2) and 607 (b)(3), Florida Statutes, this corporation hereby certifies that the purpose of changing its registered office is not to change its principal office 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 aware of and accept the obligations of registered agent under Florida Statutes.

SIGNATURE

Signature of the person filing this report with the Department of State

Signature of the person filing this report with the Department of State

Signature

| 12. OFFICERS AND DIRECTORS |                                                                    | 13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS |                                                                   |
|----------------------------|--------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------|
| NAME                       | P<br>STALEY, PAUL B.<br>9998 NORTH SPRINGS WAY<br>CORAL SPRINGS FL | NAME                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ADDRESS                    |                                                                    | ADDRESS                                         |                                                                   |
| DATE                       |                                                                    | DATE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                    | NAME                                            |                                                                   |
| ADDRESS                    |                                                                    | ADDRESS                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| DATE                       |                                                                    | DATE                                            |                                                                   |
| NAME                       |                                                                    | NAME                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ADDRESS                    |                                                                    | ADDRESS                                         |                                                                   |
| DATE                       |                                                                    | DATE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                    | NAME                                            |                                                                   |
| ADDRESS                    |                                                                    | ADDRESS                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| DATE                       |                                                                    | DATE                                            |                                                                   |
| NAME                       |                                                                    | NAME                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ADDRESS                    |                                                                    | ADDRESS                                         |                                                                   |
| DATE                       |                                                                    | DATE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                    | NAME                                            |                                                                   |
| ADDRESS                    |                                                                    | ADDRESS                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| DATE                       |                                                                    | DATE                                            |                                                                   |
| NAME                       |                                                                    | NAME                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ADDRESS                    |                                                                    | ADDRESS                                         |                                                                   |
| DATE                       |                                                                    | DATE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                    | NAME                                            |                                                                   |
| ADDRESS                    |                                                                    | ADDRESS                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| DATE                       |                                                                    | DATE                                            |                                                                   |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct for the information stated in Sections 607 (b)(2) and 607 (b)(3), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. This report is filed for the purpose of the registration of the corporation under the provisions of the Florida Statutes, and that my name appears in Block 12 of Block 13 of the report, and in an official form with an address.

SIGNATURE:

*Paul B. Staley*  
Paul B. Staley President

4/2/95 305 340-8191