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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000064422 (7)

1. Corporation Name

TECH DATA LATIN AMERICA, INC.

Principal Place of Business

5350 TECH DATA DR.
CLEARWATER FL 34620

Mailing Address

5350 TECH DATA DR.
CLEARWATER FL 34620-3122

3. Date Incorporated or Qualified

09/13/1993

3a. Date of Last Report

02/28/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

VETTER, DAVID R
5350 TECH DATA DR.
CLEARWATER FL 34620

4. FEI Number

59-3212595

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

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	RAYMUND, STEVEN A	5350 TECH DATA DR.	CLEARWATER FL 34620	☐
P	GODWIN, A. TIMOTHY T	5350 TECH DATA DR	CLEARWATER FL	☒
V	HOWELLS, JEFFERY P	5350 TECH DATA DR	CLEARWATER FL	☐
V	VETTER, DAVID R	5350 TECH DATA DR	CLEARWATER FL	☐
ST	SINGLETON, ARTHUR W	5350 TECH DATA DR	CLEARWATER FL	☐
V	SAYDUN, YUDA	1729 N.W. 84TH AVENUE	MIAMI FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change	☐ Addition
P	IBARGUEN, ANTHONY A.	5350 TECH DATA DRIVE	CLEARWATER FL 34620	☐	☒
V	CALDWELL, PEGGY K.	5350 TECH DATA DRIVE	CLEARWATER FL 34620	☐	☒
V	DANNEWITZ, CHARLES V.	5350 TECH DATA DRIVE	CLEARWATER FL 34620	☐	☒
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	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 attachment with an address.

SIGNATURE: Arthur W. Singleton, Secretary & Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/97 813/539-7429 x77083

CR2E034 (9/96)