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FILED
Mar 12, 1999 8:00 am
Secretary of State

03-12-1999 90023 050 *1,500.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000064422

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

33760

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

33760

30

3. Date Incorporated or Qualified

09/13/1993

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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

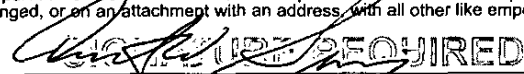
TITLE	D	☐ DELETE
NAME	RAYMUND, STEVEN A	
STREET ADDRESS	5350 TECH DATA DR.	
CITY-ST-ZIP	CLEARWATER FL 34620	
TITLE	P	☐ DELETE
NAME	IBARGUEN, ANTHONY A	
STREET ADDRESS	5350 TECH DATA DR	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	V	☐ DELETE
NAME	HOWELLS, JEFFERY P	
STREET ADDRESS	5350 TECH DATA DR	
CITY-ST-ZIP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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	VST
5.3 STREET ADDRESS	SINGLETON ARTHUR W
5.4 CITY-ST-ZIP	5350 TECH DATA DR CLEARWATER FL 33760
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 with an address, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Arthur W. Singleton, Vice President, Secretary & Treasurer

2/16/99

727-539-7429

CR2E034 (11/98)