

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 1411:36

DOCUMENT # P94000048374 (0)

1. Corporation Name

COMPUTER DEPOT, INC.

Principal Place of Business

888 EAST LAS OLAS BOULEVARD
SUITE 300
FORT LAUDERDALE FL 33301

Mailing Address

888 EAST LAS OLAS BOULEVARD
SUITE 300
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1994

3a. Date of Last Report

2. Principal Place of Business

21 2975 W. COMMERCIAL BLVD

2a. Mailing Address

26 1020 NEWPORT CENTER DR. W.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

05-0503604

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 FT. LAUDERDALE, FL

City & State

28 DEERFIELD BEACH, FL

Zip

Country

Zip

Country

24 33442

25

29 33442

30 DEERFIELD

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

9. Name and Address of Current Registered Agent

WASCH, JOSEPH C
888 EAST LAS OLAS BOULEVARD
SUITE 300
FORT LAUDERDALE FL 33301

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 *Joseph C. Wasch*

(NOTE: Registered Agent signature required when registering)

4/28/95

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME AMES, DAVID A
STREET ADDRESS 22397 SW 68TH AVE
CITY ST ZIP BOCA RATON FL 33428

TITLE ~~DP~~
NAME ~~AMES, DAVID A~~
STREET ADDRESS
CITY ST ZIP

TITLE
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STREET ADDRESS
CITY ST ZIP

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NAME
STREET ADDRESS
CITY ST ZIP

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 D, VP ☐ Change ☒ Addition
2.2 NAME KERENSKY, GERALD
2.3 STREET ADDRESS 1020 NEWPORT CENTER DR. W.
2.4 CITY ST ZIP DEERFIELD BEACH, FL 33442

3.1 TITLE D, V.P. ☐ Change ☒ Addition
3.2 NAME BISHOP, ROBERT J.
3.3 STREET ADDRESS 1020 NEWPORT CENTER DR. W.
3.4 CITY ST ZIP DEERFIELD BEACH, FL 33442

4.1 TITLE D, S ☐ Change ☒ Addition
4.2 NAME LOPEZ, DENNIS
4.3 STREET ADDRESS 1020 NEWPORT CENTER DR. W.
4.4 CITY ST ZIP DEERFIELD BEACH, FL 33442

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 person or person 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 the address.

SIGNATURE: *David A. Ames*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID A. AMES, PRESIDENT

4/28/95

(305) 486-9090