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PROFIT CORPORATION ÁNNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

## Sandra By Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000081653 (3)** 

- WHOLESALE WAREHOUSE COMPUTERS & ELECTRONICS, INC

Principal Place of Business Mailing Address 3256 LAKE WASHINGTON ROAD 3256 LAKE WASHINGTON ROAD MELBOURNE FL 32834 MELBOURNE FL 32934-7620 3. Date Incorporated or Qualified 3a. Date of Last Report 10/03/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 2m8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ZIES, PHILIP J 1581 ROBERT J. CONLAN BLVD., N.E., #100 82 PALM BAY FL 32905 83 R4 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Phereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition DPST Change DELETE 1004 11 TITLE BASHIR, IBRAHIM NAME 1.2 NAME CR2E034 3256 LAKE WASHINGTON ROAD 1.3 STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32934** 1.4 City - St - ZiP CHY-ST-ZiF DELETE ☐ Change Add-tion 1000 2.1 TOTLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - \$1 - ZIP City - S1 - 76 DELETE Change Addition THTLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDITIONS CITY ST ZIP 34. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THIE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 21P CHY-S1-249 DELETE Change Addition TIT F 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS OILY - ST - ZiP 5 4 CITY-ST-ZIP DELETE Addition 61 TITLE Change TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling 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