

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000027101 (9)  
1. Corporation Name  
WHOLESALE COMPUTER COMPONENTS OF LADY LAKE, INC.



Principal Place of Business  
3079 SW 49TH PLACE  
OCALA FL 34480

Mailing Address  
3079 SW 49TH PLACE  
OCALA FL 34480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 17860 SE 198th AV Suite, Apt. #, etc. 22 Unit 625 City & State 23 SUMMERFIELD Zip 24 34491		2a. Mailing Address 26 17860 SE 198th AV Suite, Apt. #, etc. 27 Unit 625 City & State 28 SUMMERFIELD Zip 29 34491		3. Date Incorporated or Qualified 03/21/1997	
				4. FEI Number 59-3389727	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

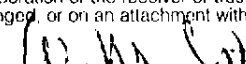
9. Name and Address of Current Registered Agent TOWNSLEY, RUTH 3079 SE 49TH PLACE OCALA FL 34480		10. Name and Address of New Registered Agent 81 Name William Custer, Director 82 Street Address (P.O. Box Number is Not Acceptable) 17860 SE 198th AVE 83 Unit 625 84 City SUMMERFIELD FL 85 Zip Code 34491	
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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  WILLIAM CUSTER, Director 4/18/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONSTANCE JACKSON, President 10 CARNATION DRIVE Belleville, IL 62221	1.1 TITLE 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	REGISTERED AGENT RUTH TOWNSLEY 3079 SE 49th PLACE OCALA, FL 34480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING DIRECTOR WILLIAM CUSTER 17860 SE 198th AVE OCALA, FL 34491	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PRESIDENT CONSTANCE JACKSON 10 CARNATION DRIVE Belleville, IL 62221
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	MANAGING DIRECTOR WILLIAM CUSTER 17860 SE 198th AVENUE SUMMERFIELD FL 34491
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	DIRECTOR VICTOR COLLAZO 17860 SE 198th STREET SUMMERFIELD, FL 34491
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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.

SIGNATURE  WILLIAM CUSTER, Director 4/18/98

CR2E034 (10/97)