

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90110 037 ***150.00

DOCUMENT # P97000046168

1. Corporation Name

RAM COMPUTERS WHOLESALE, INC.

Principal Place of Business

8570 PHILLIPS HWY
115
JACKSONVILLE FL 32256

Mailing Address

8570 PHILLIPS HWY
115
JACKSONVILLE FL 32256

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1997

4. FEI Number

59-3450363

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

CASTEEL, JAMES E
8570 PHILLIPS HWY
SUITE 115
JACKSONVILLE FL 32256

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 PD ☐ DELETE

NAME GUERRA, TRAVIS
STREET ADDRESS 3401 CHOKEBERRY CT
CITY-ST-ZIP JACKSONVILLE FL 32252

TITLE D ☐ DELETE

NAME KILGORE, DR. M. II
STREET ADDRESS 12904 PLANTATION BAY DR.
CITY-ST-ZIP JACKSONVILLE FL 32223

TITLE D ☐ DELETE

NAME KILGORE, CHERYL A
STREET ADDRESS 12904 PLANTATION BAY DR.
CITY-ST-ZIP JACKSONVILLE FL 32223

TITLE D ☐ DELETE

NAME GUERRA, EUGENE
STREET ADDRESS 1123 W RIDGE RD
CITY-ST-ZIP FERGUSON NC 28624

TITLE D ☐ DELETE

NAME GUERRA, CYVETTE
STREET ADDRESS 1123 W RIDGE RD
CITY-ST-ZIP FERGUSON NC 28624

TITLE VTS ☐ DELETE

NAME CASTEEL, JAMES E
STREET ADDRESS 1450 SUWOWA SPRINGS TRAIL
CITY-ST-ZIP BRYCEVILLE FL 32009

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME VTS/D
CASTEEL, JAMES E
153 Indian Lakes RD
Hawthorne, FL 32640

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: *James E. Casteel*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: MAR 29 1999
DAYTIME PHONE: 904 732-7596

CR2E034 (11/98)