

\* 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

DOCUMENT # P97000067556

1. Corporation Name

DATAFLEX CORPORATION

Principal Place of Business

2145 CALUMET STREET  
CLEARWATER FL 34625

Mailing Address

2145 CALUMET STREET  
CLEARWATER FL 34625

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1997

4. FEI Number

22-2163376

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

2. Principal Place of Business

21  
Suite, Apt. #, etc.

2a. Mailing Address

26 Compucom Systems Inc.

Suite, Apt. #, etc.

27 7171 Forest Ln.

City & State

28 Dallas, TX 75230

Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

LEMBO, ANTHONY G.  
2145 CALUMET STREET  
CLEARWATER FL 34625

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays St.

83

84 City

Tallahassee

FL

85 Zip Code

32301

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

CORPORATION SERVICE COMPANY

Margaret A. Pike Asst. Secretary

5/27/99

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	LEMBO, ANTHONY G	
STREET ADDRESS	2145 CALUMET STREET	
CITY-ST-ZIP	CLEARWATER FL 34625	
TITLE	D	DELETE
NAME	ROSE, RICHARD C	
STREET ADDRESS	2145 CALUMET STREET	
CITY-ST-ZIP	CLEARWATER FL 34625	
TITLE	D	DELETE
NAME	DOGANIERO, PHILIP	
STREET ADDRESS	2145 CALUMET STREET	
CITY-ST-ZIP	CLEARWATER FL 34625	
TITLE	D	DELETE
NAME	SCHILIT, W. KEITH	
STREET ADDRESS	2145 CALUMET STREET	
CITY-ST-ZIP	CLEARWATER FL 34625	
TITLE	D	DELETE
NAME	ALPERT, BARRY M	
STREET ADDRESS	2145 CALUMET STREET	
CITY-ST-ZIP	CLEARWATER FL 34625	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	See attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	M. Lazane Smith	
13 STREET ADDRESS	7171 Forest Lane	
14 CITY-ST-ZIP	Dallas, TX 75230	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Daniel L. Celoni	
23 STREET ADDRESS	7171 Forest Lane	
24 CITY-ST-ZIP	Dallas, TX 75230	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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:

Daniel Celoni, VP

5-26-99 (972) 856-3600

Date

Daytime Phone #

CR2E034 (1/199)

203

### OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SS#</u>
M. Lazane Smith	President, Treasurer	7171 Forest Lane Dallas, Tx 75230	459-08-6155
Daniel L. Celoni	V.P., Secretary	7171 Forest Lane Dallas, Tx 75230	565-98-8354

revised 2-26-99

59/3

## BOARD OF DIRECTORS

### NAMES

Edward R. Anderson  
President & CEO  
Compucom Systems, Inc

M. Lazane Smith  
SR VP & CFO  
Compucom Systems Inc-

### ADDRESS

7171 Forest Lane  
Dallas, Tx 75230

7171 Forest Lane  
Dallas, TX 75230

Updated 2-26-99