

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  
Feb 22, 1999 8:00 am  
Secretary of State

02-22-1999 90040 034 \*\*\*150.00

DOCUMENT # P97000081671

1. Corporation Name  
COMPUTER PARTS NOW, INC.

Principal Place of Business  
7895 S.W. 131 STREET  
MIAMI FL 33156

Mailing Address  
7895 S.W. 131 STREET  
MIAMI FL 33156



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		09/19/1997	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		65-0788076	
24. Country		29. Country		Applied For	
25. Country		30. Country		Not Applicable	
26. Country		31. Country		5. Certificate of Status Desired	
27. Country		32. Country		8.75 Additional Fee Required	
28. Country		33. Country		6. Election Campaign Financing	
29. Country		34. Country		Trust Fund Contribution	
30. Country		35. Country		5.00 May Be Added to Fees	
31. Country		36. Country		8. This corporation owes the current year Intangible	
32. Country		37. Country		Personal Property Tax.	
33. Country		38. Country		Yes No	
34. Country		39. Country			
35. Country		40. Country			

9. Name and Address of Current Registered Agent

PEARSON, STEPHEN D  
2474 S.W. 27 TERRACE  
MIAMI FL 33133

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	7895 S.W. 131 STREET	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP	MIAMI FL 33156	2.1 TITLE	2.2 NAME
TITLE	VP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
NAME	Freed, Randall	3.1 TITLE	3.2 NAME
STREET ADDRESS	2288 Sunset Drive, Sunset Island #3	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
CITY-ST-ZIP	Miami Beach, FL, 33140	4.1 TITLE	4.2 NAME
TITLE		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
NAME		5.1 TITLE	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
CITY-ST-ZIP		6.1 TITLE	6.2 NAME
TITLE		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
NAME			
STREET ADDRESS			
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/9/99

765-495-3119

CR2E034 (11/98)

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