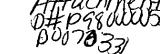
2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 17, 2000 8:00 am Secretary of State DOCUMENT # P9800005520 1. Entity Name THOMPSON'S COMPUTER WAREHOUSE, INC. 07-17-2000 90006 042 ***150.00 Principal Place of Business Mailing Address 6304 BENJAMIN RD 6304 BENJAMIN RD STE 507 STE 507 TAMPA FL 33634 TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address 6306 BENSHMIM 6306 BENJAMINI Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3486789 TAMPA TAMPA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33634 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, DAN Street Address (P.O. Box Number is Not Acceptable) 6304 BENJAMIN RD BENJAMIN RD STE 507 **TAMPA FL 33604** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) Signature, typed FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ■ Addition TITLE ☐ Delete THOMPSON, DANIEL C NAME NAME STREET ADDRESS STREET ADDRESS 10 BIRDSONG CT CITY-ST-ZIP CITY-ST-7IP OLDSMAR FL 34677 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE Delete TITI F Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED



Thompson's Computer Warehouse, Inc.

Worldwide Wholesale Computer Distribution

July 10, 2000

Florida Department of State Sean Toner P.O. Box 1500 Tallahassee, FL 32314

RE: P98000005520

Dear Sean,

This letter is to inform you that we did not receive a reject notice for the above listed document. As we discussed on the phone, please accept this application and fee of \$150.

Should you have any questions, please do not hesitate to contact me 813-886-4845 x108. Thank you for your help, it is always nice to deal with courteous, well-informed professionals at a government level.

Regards,

Dan C. Thompson

President