


FILED
Mar 12, 1999 8:00 am
Secretary of State

03-12-1999 90023 050 *1,500.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000074310

1. Corporation Name

TECH DATA CURRENCY MANAGEMENT, INC.

Principal Place of Business

5350 TECH DATA DRIVE
CLEARWATER FL 33760

Mailing Address

5350 TECH DATA DRIVE
CLEARWATER FL 33760

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1998

4. FEI Number

59-3531064

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 Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VETTER, DAVID R
 5350 TECH DATA DRIVE
 CLEARWATER FL 33760

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 ☐ DELETE

NAME D
 RAYMUND, STEVEN A
 STREET ADDRESS 5350 TECH DATA DRIVE
 CITY-ST-ZIP CLEARWATER FL 33760

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

P
 IBARGUEN, ANTHONY A
 5350 TECH DATA DR
 CLEARWATER FL 33760

2.1 TITLE ☐ Change ☒ Addition

V
 HOWELLS, JEFFERY P
 5350 TECH DATA DR
 CLEARWATER FL 33760

3.1 TITLE ☐ Change ☒ Addition

V
 TREPANI, JOSEPH B
 5350 TECH DATA DR
 CLEARWATER FL 33760

4.1 TITLE ☐ Change ☒ Addition

V
 DANNEWITZ, CHARLES V.
 5350 TECH DATA DR
 CLEARWATER FL 33760

5.1 TITLE ☐ Change ☒ Addition

VST
 SINGLETON, ARTHUR W
 5350 TECH DATA DR
 CLEARWATER FL 33760

6.1 TITLE ☐ Change ☒ Addition

V/AS
 VETTER, DAVID R
 5350 TECH DATA DR
 CLEARWATER FL 33760

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:

Arthur W. Singleton
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur W. Singleton, Vice President, Secretary & Treasurer

2/11/99

727-539-7429

Daytime Phone #

CR2E034 (1/1/98)