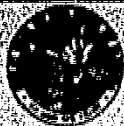


**PROFIT CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35287 (2)

1. Corporation Name

KENT ELECTRONICS CORPORATION

FILED

95 AUG -3 AM 9:12

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business

**7433 HARWIN DR
HOUSTON TX 77036
US**

Mailing Address

**7433 HARWIN DR
HOUSTON TX 77036
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/26/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

74-1763541

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22
City & State

Suite, Apt. #, etc.

27
City & State

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

CD

NAME

ABRAMSON, MORRIS K.

STREET ADDRESS

7433 HARWIN DRIVE

CITY - ST - ZIP

HOUSTON TX

TITLE

PD

NAME

CORPORON, JAMES F.

STREET ADDRESS

7433 HARWIN DRIVE

CITY - ST - ZIP

HOUSTON FL

TITLE

VPTS

NAME

CHAPKO, STEPHEN J.

STREET ADDRESS

7433 HARWIN DRIVE

CITY - ST - ZIP

HOUSTON TX

TITLE

VP

NAME

FOUNTAIN, WILLIAM H.

STREET ADDRESS

7433 HARWIN DRIVE

CITY - ST - ZIP

HOUSTON TX

TITLE

D

NAME

ZIMMERMAN, ALVIN

STREET ADDRESS

7433 HARWIN DRIVE

CITY - ST - ZIP

HOUSTON TX

TITLE

D

NAME

ZIMMERMAN, ALVIN

STREET ADDRESS

7433 HARWIN DRIVE

CITY - ST - ZIP

HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

President/Chairman/Director ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

Exec. Vice President ☒ Change & ☒ Addition

22 NAME

Larry Olson

23 STREET ADDRESS

7433 Harwin Drive

24 CITY - ST - ZIP

Houston, TX 77036

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

Exec. Vice President ☐ Change ☒ Addition

62 NAME

Mark Zorbo

63 STREET ADDRESS

7433 Harwin Drive

64 CITY - ST - ZIP

Houston, TX 77036

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 applicable, and that I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen J. Chapko

7/28/95

(Date)

713-780-7770

(Phone Number)