

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P35287 (2)

1. Corporation Name

KENT ELECTRONICS CORPORATION



Principal Place of Business

7433 HARWIN DR  
HOUSTON TX 77036  
US

Mailing Address

7433 HARWIN DR  
HOUSTON TX 77036  
US

3. Date Incorporated or Qualified

08/26/1991

3a. Date of Last Report

08/03/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0602 and 607.1501, 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 607.0605, Florida Statutes.

SIGNATURE

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

PCS  
ABRAMSON, MORRIS K.  
7433 HARWIN DRIVE  
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VP  
OLSON, LARRY  
7433 HARWIN DRIVE  
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VPTS  
CHAPKO, STEPHEN J.  
7433 HARWIN DRIVE  
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VP  
FOUNTAIN, WILLIAM H.  
7433 HARWIN DRIVE  
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D  
ZIMMERMAN, ALVIN  
7433 HARWIN DRIVE  
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VP  
ZERBE, MARK  
7433 HARWIN DR  
HOUSTON TX

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

☐ Change ☐ Addition

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05/20/96 01033-022

\*\*\*200.00

52  
5.1

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 119.07(3)(x), 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 new attachments with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

713-780-7770

CR2E034 (12/95)