

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 77036-2007 US	
2. Principal Place of Business 21 Suite Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			
		81 Name 82 Street Address 83 84 City	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required)			
12. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCS ABRAMSON, MORRIS K. 7433 HARWIN DRIVE HOUSTON TX	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP OLSON, LARRY 7433 HARWIN DRIVE HOUSTON TX	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPTS CHAPKO, STEPHEN J. 7433 HARWIN DRIVE HOUSTON TX	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP FOUNTAIN, WILLIAM H. 7433 HARWIN DRIVE HOUSTON TX	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZIMMERMAN, ALVIN 7433 HARWIN DRIVE HOUSTON TX	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ZERBE, MARK 7433 HARWIN DR HOUSTON TX	☐ DELETE	
		13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in the information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report and that the information appears in Block 12 or Block 13 if changed, or on an attachment to this report.			
SIGNATURE: _____		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Stephen J. ...	



1. Date Incorporated or Qualified 08/26/1991		3a. Date of Last Report 05/01/1996	
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			
10. Name and Address of New Registered Agent			
Class (P.O. Box Number is Not Acceptable)			
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCS ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ABRAMSON, MORRIS K.	1.2 NAME	
STREET ADDRESS	7433 HARWIN DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	1.4 CITY - ST - ZIP	
TITLE	VP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	OLSON, LARRY	2.2 NAME	
STREET ADDRESS	7433 HARWIN DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	2.4 CITY - ST - ZIP	
TITLE	VPTS ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CHAPKO, STEPHEN J.	3.2 NAME	
STREET ADDRESS	7433 HARWIN DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	3.4 CITY - ST - ZIP	
TITLE	VP ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	FOUNTAIN, WILLIAM H.	4.2 NAME	
STREET ADDRESS	7433 HARWIN DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	4.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	ZIMMERMAN, ALVIN	5.2 NAME	
STREET ADDRESS	7433 HARWIN DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	5.4 CITY - ST - ZIP	
TITLE	VP ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ZERBE, MARK	6.2 NAME	
STREET ADDRESS	7433 HARWIN DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	6.4 CITY - ST - ZIP	

14. I do 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 to this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Stephen J. Chapko

4/1/97

713 780 7770

Date _____

David M. Stone ■

04194381

CP2E034 (9/96)