

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

**APPROVED AND FILED**

55 MAY -1 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **P37935** (4)

1. Corporation Name  
**RAM ELECTRONIC SALES, INC.**

Principal Place of Business      Mailing Address  
**500 N. CENTRAL EXPRESSWAY, SUITE 210  
PLANO TX 75074**      **500 N. CENTRAL EXPRESSWAY, SUITE 210  
PLANO TX 75074**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified      3a. Date of Last Report  
**03/17/1992**      **03/01/1994**

2. Principal Place of Business      2a. Mailing Address  
21      26  
Suite Apt # etc      Suite Apt # etc  
22      27  
City & State      City & State  
23      28  
Zip      City      State      Zip      City      State

4. FEI Number      Applied For  
**75-2233782**      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  
7. This corporation has liability for intangible tax under Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent

**BARNER, KEN  
2170 W. STATE ROAD 434, SUITE 370  
LONGWOOD FL 32779**

10. Name and Address of New Registered Agent

81 Name      **EBERHART, BRIAN**  
82 Street Address (P.O. Box Number is Not Acceptable)      **18167 U.S. 19 NORTH, Suite 458**  
83        
84 City      **CLEARWATER**      FL      85 Zip Code      **34624**

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 **Brian Eberhart (BRIAN EBERHART)**      **April 28, 1995**

12. OFFICERS AND DIRECTORS

12.1 TITLE	<b>DPT</b>
12.2 NAME	<b>EBERHART, RICHARD A.</b>
12.3 STREET ADDRESS	<b>500 N. CENTRAL EXP. #210</b>
12.4 CITY, ST, ZIP	<b>PLANO TX</b>
12.5 TITLE	<b>DVS</b>
12.6 NAME	<b>MARTIN, MICHAEL F.</b>
12.7 STREET ADDRESS	<b>11940 JOLLYVILLE RD.</b>
12.8 CITY, ST, ZIP	<b>AUSTIN TX</b>
12.9 TITLE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13.2 NAME	<b>Eberhart, Joyce A.</b>	
13.3 STREET ADDRESS	<b>500 N Central Exp. #210</b>	
13.4 CITY, ST, ZIP	<b>PLANO TX 75074</b>	
13.5 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY, ST, ZIP		
13.9 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY, ST, ZIP		
13.13 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(9)(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 changed, or on an attachment with an address.

SIGNATURE: **Joyce A. Eberhart**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Joyce A. EBERHART**

**4-27-95**      **(214) 578-5400**