


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P37935 (4)
1. Corporation Name
RAM ELECTRONIC SALES, INC.



Principal Place of Business 500 N. CENTRAL EXPRESSWAY, SUITE 210 PLANO TX 75074	Mailing Address 500 N. CENTRAL EXPRESSWAY, SUITE 210 PLANO TX 75074
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4393 SUNBELT		2a. Mailing Address 26 4393 SUNBELT		3. Date Incorporated or Qualified 03/17/1992	3a. Date of Last Report 03/18/1996
Suite, Apt. #, etc. 22 100		Suite, Apt. #, etc. 27 100		4. FEI Number 75-2233782	Applied For Not Applicable
City & State 23 DALLAS TX		City & State 28 DALLAS TX		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24 75248	Country 25 DALLAS	Zip 29 75248	Country 30 DALLAS	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent EBERHART, BRIAN 18167 US 19 N SUITE 458 CLEARWATER FL 34624				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EBERHART, RICHARD A.	1.2 NAME	
STREET ADDRESS	500 N. CENTRAL EXP.-#210	1.3 STREET ADDRESS	4393 SUNBELT #100
CITY-ST-ZIP	PLANO TX	1.4 CITY-ST-ZIP	DALLAS TX 75248
TITLE	DVS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, MICHAEL F.	2.2 NAME	
STREET ADDRESS	11940 JOLLYVILLE RD.	2.3 STREET ADDRESS	4393 SUNBELT #100
CITY-ST-ZIP	AUSTIN TX	2.4 CITY-ST-ZIP	DALLAS TX 75248
TITLE	VP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EBERHART, JOYCE A	3.2 NAME	
STREET ADDRESS	500 N CENTRAL EXP 210	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 with an address.

SIGNATURE: *[Signature]* **8/19/97** **977 113-41-00**

CR2E034 (4/97)