

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Syndra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 303011 (1)

1. Corporation Name

DIGITAL PRODUCTS CORPORATION

Principal Place of Business

CENTER PORT
800 NW 33RD STREET
POMPANO BEACH FL 33064

Mailing Address

CENTER PORT
800 NW 33RD STREET
POMPANO BEACH FL 33064

APPROVED
AND
FILED
95 MAY -1 PH12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001476577
-05/04/95--01134--002
****800.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/17/1966

3a. Date of Last Report
04/18/1994

4. FEI Number
59-1141879

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 Suite, Apt. #, etc

22 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

RONES, VICTOR
MARGULES & RONES
16106 NE 18TH AVE.
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name Michael N. Kreitzer, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
100 Southeast 2nd Street
83 17th Floor
84 City Miami FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0505 and 607.1506, 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]

Michael N. Kreitzer

4/28/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ANGULO, RICHARD
STREET ADDRESS	800 NW 33RD ST
CITY - ST - ZIP	POMPANO BCH FL
TITLE	PD
NAME	BREED, ALBERT J.
STREET ADDRESS	800 NW 33RD ST
CITY - ST - ZIP	POMPANO BCH FL
TITLE	T
NAME	MATTHEW, JIMMY
STREET ADDRESS	800 NW 33RD ST
CITY - ST - ZIP	POMPANO BCH FL
TITLE	D
NAME	DELL, DAVID
STREET ADDRESS	800 NW 33RD ST
CITY - ST - ZIP	POMPANO BCH FL
TITLE	D
NAME	DELL, JOHN E
STREET ADDRESS	800 NW 33RD ST
CITY - ST - ZIP	POMPANO BCH FL
TITLE	D
NAME	MARINO, MICHAEL F ESO
STREET ADDRESS	800 NW 33RD ST
CITY - ST - ZIP	POMPANO BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	DELETE
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☒ Change ☐ Addition
10. NAME	DELETE
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY - ST - ZIP	

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)(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 record 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 provided for or authorized to be provided with an address.

SIGNATURE:

[Signature] Richard Angulo

4/28/95

305-283-9600 201

Exhibit 1, Item 2

ADDITIONAL DIRECTORS TO CORPORATION ANNUAL REPORT FOR:

DIGITAL PRODUCTS CORPORATION

DOCUMENT NUMBER 303011

FBI Number: 59-1141879

Principal Place of Business:
Center Port
800 N.W. 33rd Street
Pompano Beach, Florida 33064

Please add the following:

Clinton P. Pagano, Sr. (Director)
800 N.W. 33rd Street
Pompano Beach, Florida

Thomas P. Gallagher, Esq. (Secretary)
202 Carnegie Center
Suite 204
Princeton, New Jersey 08540