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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

3. Date Incorporated or Qualified
03/17/1966

3a. Date of Last Report
05/01/1995

4. FEI Number
59-1141879

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KREITZER, MICHAEL N ESO
100 SOUTHEAST 2ND STREET
17TH FLOOR
MIAMI FL 33131

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

Signature typed or printed name of person signing (to be typed)

Block 13 of 13 Agent Signature (to be typed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PO	ANGULO, RICHARD	800 NW 33RD ST	POMPANO BCH FL	
D	DELL, DAVID	800 NW 33RD ST	POMPANO BCH FL	☒
D	DELL, JOHN E	800 NW 33RD ST	POMPANO BCH FL	☒
D	MARINO, MICHAEL F ESO	800 NW 33RD ST	POMPANO BCH FL	☐
D	PAGANO, CLINTON P SR	800 N.W. 33RD STREET	POMPANO BEACH FL	☐
S	GALLAGHER, THOMAS P ESO	202 CARNEGIE CENTER SUITE 204	PRINCETON NJ 08540	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☒ Addition
D	HENRY E. HUDSON	800 N.W. 33 ST	POMPANO BCH FL	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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)(k), 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: RICHARD A. ANGULO, P/D

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 8, 1996

(954)783-9600

CR2E034 (12/95)