

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -1 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 327660

(7)

1. Corporation Name

COMPUTER PRODUCTS, INC.

Principal Place of Business

7900 GLADES RD. #500
BOCA RATON FL 33434

Mailing Address

7900 GLADES ROAD
#500
BOCA RATON FL 33434
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/18/1968

3a. Date of Last Report

03/28/1994

4. FEI Number

59-1205269

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. 109.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SAGER, BERT
6129 SW 70TH STREET
MIAMI FL 33143

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DC	LEMASTERS, JOHN W.	7900 GLADES RD.	BOCA RATON FL
DAS	OLLENDORFF, STEPHEN A.	100 PARK AVENUE	NEW YORK, NY.
VST	THOMPSON, RICHARD J.	7900 GLADES ROAD	BOCA RATON FL
D	SAGER, BERT	6129 SW 70 STREET	MIAMI FL
D	TEMPLETON, EARL J.	120 PARK SHORE CIR.	INDIAN RIVER SHORES, F
V	JACKSON, DONALD V	7900 GLADES RD #500	BOCA RATON FL

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/C	Joseph M. O'Donnell	7900 Glades Rd	Boca Raton, FL 33434	☒	☐
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

2-15-95

407-451-1026



COMPUTER[™]
PRODUCTS

Memo

David I. Libow - AS
7900 Glades Rd., #500
Boca Raton, FL 33434

Edward S. Croft, III - D
The Robinson Humphrey Company
3333 Peachtree Road N.E., 10th Fl.
Atlanta, GA 30326

Phillip A. O'Reilly - D
543 E. Alexander Palm Road
Boca Raton, FL 33432

John N. Lemasters - D
21322 Harrow Court
Boca Raton, FL 33433