

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33434-4105
US

3. Date Incorporated or Qualified

03/18/1968

3a. Date of Last Report

03/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1205269

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes

No

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 DP
NAME JOSEPH M O'DONNELL
STREET ADDRESS 7900 GLADES RT #500
CITY- ST- ZIP BOCA RATON FL

DELETE

TITLE DAS
NAME OLLENDORFF, STEPHEN A.
STREET ADDRESS 100 PARK AVENUE
CITY- ST- ZIP NEW YORK, NY.

DELETE

TITLE VST
NAME THOMPSON, RICHARD J.
STREET ADDRESS 7900 GLADES ROAD
CITY- ST- ZIP BOCA RATON FL

DELETE

TITLE D
NAME SAGER, BERT
STREET ADDRESS 6129 SW 70 STREET
CITY- ST- ZIP MIAMI FL

DELETE

TITLE ~~D~~
NAME ~~TEMPLETON, EARL J.~~
STREET ADDRESS ~~120 PARK SHORE DR.~~
CITY- ST- ZIP ~~INDIAN RIVER SHORES, FL~~

~~DELETE~~

TITLE V
NAME LEWIS SOLOMON
STREET ADDRESS C/O SILENT RADIO, INC 144 NASSAU BLVD
CITY- ST- ZIP WEST HEMPSTEAD NY

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME O'Reilly, Phillip A.

4.3 STREET ADDRESS 543 E. ALEXANDER PALM Rd.

4.4 CITY- ST- ZIP BOCA RATON, FL 33432

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Asst. Secy

5.3 STREET ADDRESS Libow, David I.

5.4 CITY- ST- ZIP 7900 Glades Rd. #500

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Croft, Edward S., III

6.3 STREET ADDRESS 4200 Northside Pkwy, #7A

6.4 CITY- ST- ZIP Atlanta, GA 30324

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID LIBOW Asst. Secy

Date

Daytime Phone #

2-25-97-561-451-1026

CR2E034 (9/96)

COMPUTER PRODUCTS, INC.

Directors

Joseph M. O'Donnell	7900 Glades Rd., Boca Raton, FL 33434
Edward S. Croft, III	4200 Northside Parkway, #7A, Atlanta, GA 30327
Stephen A. Ollendorff	100 Park Ave., New York, NY 10017
Phillip A. O'Reilly	543 E. Alexander Palm Rd., Boca Raton, FL 33432
Bert Sager	6129 S.W. 70th St., 2nd FL., Miami, FL 33143
Lewis Solomon	144 Nassau Blvd., W. Hempstead, NY 11552