## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 24, 2004 8:00 am Secretary of State **DOCUMENT #327660** 02-24-2004 90019 047 \*\*\*150.00 1. Entity Name ARTÉSYN TECHNOLOGIES, INC. Principal Place of Business Mailing Address 7900 GLADES RD. #500 7900 GLADES ROAD BOCA RATON, FL 33434 #500 BOCA RATON, FL 33434 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1205269 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAGER, BERT Street Address (P.O. Box Number is Not Acceptable) **6129 SW 70TH STREET** MIAMI, FL 33143 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☑ Change ☐ Addition JOSEPH M ODONNELL NAME NAME STREET ADDRESS 7900 GLADES RT #500 STREET ADDRESS CITY-ST-ZIP BOC RATON, FL BOCA RATON, FL 33434 CITY-ST-7/P TITLE DAS ☐ Delete TITLE ☐ Addition Channe OLLENDORFF, STEPHEN A. NAME NAME STREET ADDRESS 100 PARK AVENUE STREET ADDRESS **599 LEXINGTON AVENUE** CITY-ST-7IP NEW YORK, NY., CITY-ST-7IP NEW YORK, NY 10022-6030 TITLE ☑ Change TITLE Delete ☐ Addition NAME THOMPSON, RICHARD J. NAME STREET ADDRESS 7900 GLADES ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP BOCA RATON, FL 33434 TITLE ☐ Delete TITLE Addition NAME SAGER, BERT NAME STREET ADDRESS 6129 SW 70 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAMI, FL 33143 TITLE ☐ Delete TITLE Change ■ Addition LIBOW, DAVID I. NAME NAME STREET ADDRESS 7900 GLADES RD., #500 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP **BOCA RATON, FL 33434** Detete TITLE TITLE Change ☐ Addition DIRECTOR LEWIS SOLOMON NAME NAME C/O SILENT RADIO,INC 144 NASSAU BLVD STREET ADDRESS STREET ADDRESS WEST HEMPSTEAD, NY CITY-ST-ZIP WEST HEMPSTEAD, NY 11552 1 hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DAVID LIBOW - ASST. SEC

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-04

561-451-1000

FILED