

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:49

DOCUMENT # 853124 (6)

1. Corporation Name  
TADIRAN ELECTRONIC INDUSTRIES, INC.

Principal Place of Business Mailing Address  
5733 MYERLAKE CIRCLE 5733 MYERLAKE CIRCLE  
CLEARWATER FL 34620 CLEARWATER FL 34620

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/10/1982	04/13/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		13-3129106	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City		85 Zip Code	
		FL			

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUST, PINCHAS	1.2 NAME	
STREET ADDRESS	1660 GULF BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAN, ISRAEL	2.2 NAME	
STREET ADDRESS	782 WILSON COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH WOODMERE NY	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRMAN, YOEL	3.2 NAME	
STREET ADDRESS	29 HAMERKAVA ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLON IS	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIRSCHMAN, SAMUEL	4.2 NAME	V
STREET ADDRESS	1150 PENINSULA BLVD	4.3 STREET ADDRESS	VIDA, MARK
CITY-ST-ZIP	HEWLETT NY	4.4 CITY-ST-ZIP	2493 WATERVIEW COURT
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MELTZER, GURION	5.2 NAME	D
STREET ADDRESS	29 HAMERKAVA ST.	5.3 STREET ADDRESS	ZAMIR, ISRAEL
CITY-ST-ZIP	HOLON IS	5.4 CITY-ST-ZIP	29 HAMERKAVA ST.
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	D
STREET ADDRESS		6.3 STREET ADDRESS	ROSEN, HAIM
CITY-ST-ZIP		6.4 CITY-ST-ZIP	29 HAMERKAVA ST.
			HOLON, ISRAEL

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 110.07(3)(k), Florida Statutes. I further certify that the information included 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: Pinchas Just, Feb. 7, 1995 813-523-0000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Original Fee)

**TADIRAN**  
TELECOMMUNICATIONS  
TADIRAN ELECTRONIC INDUSTRIES, INC.



**CORPORATION ANNUAL REPORT 1994 - CONTINUED**

**ITEM 6 - OFFICERS & DIRECTORS**

7. **ASSIS. SEC. HOFFMAN, EDWARD 575 LEXINGTON AVE. NY, NY**
8. **VICE PRES. JACOBS, SALOMON 575 LEXINGTON AVE. NY, NY**
9. **VICE PRES. GOLD, JOEL 575 LEXINGTON AVE. NY, NY**
10. **DIRECTOR HOROWITZ, MOSHE 29 HAMERKAVA ST. HOLON, ISRAEL**