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

FILED May 07 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** F93000005109(4) 1. Corporation Name Artesyn Communication Products, Inc.f/k/a Heurikon Corp. Principal Place of Business Mailing Address 8310 Excelsior Dr. c/o Computer Products DO NOT WRITE IN THIS SPACE 53717 7900 Glades Rd. #500 Madison, WI 3. Date Incorporated or Qualified Boca Raton, FL 33434 11/12/93 FEI Number 39-1715857 Principal Place of Business 2a, Mailing Address Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Zip Country Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC Street Address (P.O. Box Number is Not Acceptable) 110 N. MAGNOLIA STREET **B3** TALLAHASSEE, FL 32301 Zip Code 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE Change Addition Joseph M. O'Donnell NAME 1.2 NAME STREET ADDRÉSS ! 7900 Glades Rd. #500 1.3 STREET ADDRESS CITY - ST - ZIP 1.4 CITY - ST - ZIP Boca Raton, FL 33434 2.1 TITLE X Change Addition Richard J. Thompson NAME 2.2 NAME street ADDRESS 7900 Glades Rd. #500 2.3 STREET ADDRESS CITY - ST - ZIA Boca Raton, FL 33434 2.4 CITY - ST - ZIP TITLE 3.1 TITLE Change Addition Robert J. Aebli 3.2 NAME NAME STREET ADDRESS 8310 Excelsior Dr. 3.3 STREET ADDRESS CITY - ST - ZIP Madison, WI 53717 3.4 CITY - ST - ZIP TITLE 4.1 TITLE Change X Addition Stephen A. Ollendorf NAME 4 2 NAME Hartmut Liebel 100 Park Ave. STREET ADDRESS 4.3 STREET ADDRESS 7900 Glades Rd. #500 New York, NY CITY - ST - ZIP 4.4 CITY - ST - ZIP Boca Raton, FL 33434 TITLE DELETE 5.1 TITLE Change Addition David I. Libow 5.2 NAME NAME 7900 Glades Rd., #500 STREET ADDRESS 5.3 STREET ADDRESS Boca Raton, FL 33434 CITY - ST - ZIP 5.4 CITY - ST - ZIP 800002350044Bddijon -05/12/98--01060--001 N TITLE DELETE 6.1 TITLE Bruce Dittmer 6.2 NAME NAME STREET ADDRESS 8310 Excels for 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I 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 cath; that I am an officer or director of ine corporation or the ecciver 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.

Assistant Secretary

561-451-1026 Davtime Phone #

***150.00

STF FL32381F.1

SIGNATURE

CITY - ST - ZIP

Madison.