

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K33511 (2)

1. Corporation Name

COMPUTER PRODUCTS DEALER, INC.

Principal Place of Business

211 N UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

Mailing Address

211 N UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

95 MAY - 1 AM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification

09/12/1988

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0071427

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 the Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

ARON, MARK
211 N UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Applicable)

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as required by Chapter 607, Florida Statutes. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am the duly authorized representative of the corporation under Chapter 607, Florida Statutes.

ISSUED TO:

Signature of Registered Agent

Signature of Registered Agent

Signature of Registered Agent

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Signature of Registered Agent

SIGNATURE:

Maria Aron

MARIA ARON

4/29/95

(305) 961-2492

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY