

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90055 040 \*\*\*150.00

**DOCUMENT # P07885**

1. Corporation Name

**AVNET COMPUTER TECHNOLOGIES LEASING, INC.**



Principal Place of Business

Mailing Address

~~C/O AVENT INC.~~  
~~80 CUTTER MILL ROAD~~  
~~GREAT NECK NY 11021~~  
~~US~~

~~C/O AVENT INC.~~  
~~80 CUTTER MILL ROAD~~  
~~GREAT NECK NY 11021~~  
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/28/1985**

4. FEI Number

**41-1530771**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

**2211 S. 47th St.**

**C/O Avnet, Inc.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**Phoenix, AZ 85034**

**Phoenix, AZ**

Zip Country  
**85034 USA**

Zip Country  
**85034 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE ☐ DELETE  
NAME **P VALLEE, ROY**  
STREET ADDRESS **2211 S 47TH ST**  
CITY-ST-ZIP **PHOENIX AZ**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **TD SADOWSKI, RAYMOND**  
STREET ADDRESS **80 CUTTER MILL RD.**  
CITY-ST-ZIP **GREAT NECK, NY.**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **2211 S. 47th St.**  
2.4 CITY-ST-ZIP **Phoenix, AZ 85034**

TITLE ☐ DELETE  
NAME **VSD BIRK, DAVID R.**  
STREET ADDRESS **80 CUTTER MILL RD.**  
CITY-ST-ZIP **GREAT NECK, NY.**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **2211 S. 47th St.**  
3.4 CITY-ST-ZIP **Phoenix, AZ 85034**

TITLE ☐ DELETE  
NAME **VAS SADOWSKI, RAYMOND**  
STREET ADDRESS **80 CUTTER MILL RD.**  
CITY-ST-ZIP **GREAT NECK, NY.**

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS **2211 S. 47th St.**  
4.4 CITY-ST-ZIP **Phoenix, AZ 85034**

TITLE ☐ DELETE  
NAME **AS LEVY, ARTHUR L**  
STREET ADDRESS **80 CUTTER MILL RD**  
CITY-ST-ZIP **GREAT NECK NY**

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS **2211 S. 47th St.**  
5.4 CITY-ST-ZIP **Phoenix, AZ 85034**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

**David, R. Birk Vice President & Secretary**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**April 5, 1999** 602/643-7104  
Date Daytime Phone #

CR2E034 (1/198)