

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P14479** (0)

1. Corporation Name
AVNET COMPUTER TECHNOLOGIES, INC.

Principal Place of Business 1626 S EDWARD DR TEMPE AZ 85281 US	Mailing Address 80 CUTTER MILL RD GREAT NECK NY 11021 US
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/18/1987	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 41-1530686		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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	

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) (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	VALLEE, ROY	1.2 NAME	VALLEE, ROY
STREET ADDRESS	2617 S 46 ST	1.3 STREET ADDRESS	2211 S 47 ST
CITY-ST-ZIP	PHOENIX AZ	1.4 CITY-ST-ZIP	PHOENIX, AZ
TITLE	VSD	2.1 TITLE	
NAME	BIRK, DAVID R.	2.2 NAME	
STREET ADDRESS	80 CUTTER MILL RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREAT NECK, NY.	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	
NAME	SADOWSKI, RAYMOND	3.2 NAME	
STREET ADDRESS	80 CUTTER MILL RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREAT NECK, NY.	3.4 CITY-ST-ZIP	
TITLE	VAS	4.1 TITLE	
NAME	SADOWSKI, RAYMOND	4.2 NAME	
STREET ADDRESS	80 CUTTER MILL RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREAT NECK, NY.	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	AS
NAME	PALUMBO, LISA M.	5.2 NAME	LEVY, ARTHUR J.
STREET ADDRESS	80 CUTTER MILL RD	5.3 STREET ADDRESS	80 CUTTER MILL RD
CITY-ST-ZIP	GREAT NECK NY	5.4 CITY-ST-ZIP	GREAT NECK, NY
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE _____

CR2E034 (10/97)