

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90277 031 ***150.00

DOCUMENT # P14479

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

3. Date Incorporated or Qualified

05/18/1987

2. Principal Place of Business

21 3011 S. 52nd St

2a. Mailing Address

26 c/o Avnet, Inc.

4. FEI Number

41-1530686

Applied For

Not Applicable

Suite, Apt. #, etc.

22 City & State

23 Tempe AZ 85281

24 Zip 85281 25 Country

Suite, Apt. #, etc.

27 2211 S. 47th St.

City & State

28 Phoenix, AZ 85034

29 Zip 85034 30 Country USA

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

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

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

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

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

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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.

SIGNATURE: David, R. Birk Vice President & Secretary

April 5, 1999 602/643-7104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)