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FILED  
Apr 27 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 # P94000039900 (3)

1. Corporation Name

ARCO COMPUTER PRODUCTS, INC.

Principal Place of Business

2750 N. 29TH AVENUE, SUITE 316  
HOLLYWOOD FL 33020

Mailing Address

2750 N. 29TH AVENUE, SUITE 316  
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1994

4. FEI Number

65-0493489

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

LEVY, ITZIK  
2750 N. 29TH AVENUE, SUITE 316  
HOLLYWOOD FL 33020

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 D  
NAME MARSHALOM, AVRAHAM  
STREET ADDRESS 2750 N. 29TH AVENUE, SUITE 316  
CITY-ST-ZIP HOLLYWOOD FL 33020 ☒ DELETE

TITLE D  
NAME MARSHALOM, MOSHE  
STREET ADDRESS 2750 N. 29TH AVENUE, SUITE 316  
CITY-ST-ZIP HOLLYWOOD FL 33020 ☒ DELETE

TITLE D  
NAME LEVY, ITZIK  
STREET ADDRESS 2750 N. 29TH AVENUE, SUITE 316  
CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ DELETE

TITLE D  
NAME SOFER, TZEIRA  
STREET ADDRESS 1412 29TH STREET, N.W.  
CITY-ST-ZIP WASHINGTON DC 20007 ☒ DELETE

TITLE P  
NAME SOFER, ABRAHAM  
STREET ADDRESS 1412 29 STREET NW  
CITY-ST-ZIP WASHINGTON DC ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ☒ Change ☒ Addition

1.1 TITLE VP, Finance  
1.2 NAME Andrew S. Prock  
1.3 STREET ADDRESS 2139 University Dr #326  
1.4 CITY-ST-ZIP Coral Springs, FL 33071 ☐ Change ☒ Addition

2.1 TITLE VP, Marketing  
2.2 NAME Donna Berroa  
2.3 STREET ADDRESS 2750 N 29 Ave, Ste 316  
2.4 CITY-ST-ZIP Hollywood, FL 33020 ☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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.

CP2E034 (10/97)