## FILED Feb 01, 2002 8:00 am

M17440 DOCUMENT # **Secretary of State** 1. Entity Name 02-01-2002 90004 035 \*\*\*150.00 INDUSTRIAL COMPONENTS, INC. Principal Place of Business Mailing Address 2250 NW 102 AVE 2250 NW 102 AVE MIAMI FL 33172 MIAMI FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2568022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOMEZ, ABELARDO Street Address (P.O. Box Number is Not Acceptable) 2250 NW 102 AVE MIAMI FL 33172 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Addition ☐ Detete TITLE GOMEZ, ABELARDO NAME NAME STREET ADDRESS 1101 SAN PEDRO AVENUE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33156** CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition GOMEZ, ALBERT A NAME STREET ADDRESS 1101 SAN PEDRO AVE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33156** CITY-ST-ZIP **VP** TITLE ☐ Change ☐ Addition TITLE ☐ Delete **GOMEZ. LUCILA** NAME NAME STREET ADDRESS 1101 SAN PEDRO AVE STREET ADDRESS CORAL GABLES FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling these not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 of true be empowered execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with any address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

15 6002 (305)477038

Oate Caytime Phone #

☐ Change

☐ Addition