

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096460

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: COMPOSITE COMPONENTS, INC.

Current Principal Place of Business:

745 U.S. HIGHWAY ONE, SUITE 305
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

745 U.S. HIGHWAY ONE
SUITE 305
NORTH PALM BEACH, FL 33408

Current Mailing Address:

745 U.S. HIGHWAY ONE, SUITE 305
NORTH PALM BEACH, FL 33408

New Mailing Address:

745 U.S. HIGHWAY ONE
SUITE 305
NORTH PALM BEACH, FL 33408

FEI Number: 65-1146119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, KURT N
745 U.S. HIGHWAY ONE, SUITE 305
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

WINTERS, KURT N
745 U.S. HIGHWAY ONE
SUITE 305
NORTH PALM BEACH, FL 33408

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: KURT N. WINTERS

04/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTERS, KURT N
Address: 745 U.S. HIGHWAY ONE, SUITE 305
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: SMOOT, CHRIS
Address: 745 U.S. HIGHWAY ONE, SUITE 305
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KURT N. WINTERS

PRES

04/16/2002

Electronic Signature of Signing Officer or Director

Date