

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

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90011 028 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris:
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P980000072601 ✓

POWER COMPONENTS INT'L, INC. (PCI) ✓

Principal Place of Business

Mailing Address

3757 NW 50 Street
Miami, FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/19/98

2. Principal Place of Business

21 10050 NW 116th Way

Suite, Apt. #, etc.

22 Suite 11

City & State

23 Medley (Miami) FL

Zip

24 33178

Country

25 USA

26. Mailing Address

26 10050 NW 116th Way

Suite, Apt. #, etc.

27 Suite 11

City & State

28 Medley (Miami) FL

Zip

29 33178

Country

30 USA

4. FEI Number

65-0857249

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

7. This corporation owes the current year intangible
Personal Property Tax

Yes No

9. Name and Address of Current Registered Agent

ROBERTO GOMEZ
3757 NW 50 Street
Miami, FL 33142

10. Name and Address of New Registered Agent

81 Name

IVONNE DIAZ

82 Street Address (P.O. Box Number is Not Acceptable)

10050 NW 50 116th Way

83

Suite 11

84 City

Medley, (Miami)

FL

85 Zip Code

33178

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

IVONNE DIAZ

IVONNE DIAZ

7-8-99

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when replacing)

12. OFFICERS AND DIRECTORS

1.1 TITLE DIRECTOR PRESIDENT XX DELETE

1.2 NAME ROBERTO GOMEZ
1.3 STREET ADDRESS 8270 NW 172 Street
1.4 CITY-ST-ZIP Miami, FL 33105

DELETE

1.5 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE DIRECTOR SECRETARY XX DELETE

1.7 NAME ALFRED TALAVERA
1.8 STREET ADDRESS 17819 NW 66 Circle
1.9 CITY-ST-ZIP Miami, FL 33015

DELETE

1.10 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.11 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.12 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.13 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.14 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.15 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR SECRETARY XX Change Addition

1.2 NAME IVONNE DIAZ
1.3 STREET ADDRESS 10050 NW 116th Way Suite 11
1.4 CITY-ST-ZIP Medley, FL 33178

Change Addition

1.5 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE DIRECTOR SECRETARY XX Change Addition

1.7 NAME IVONNE DIAZ
1.8 STREET ADDRESS 10050 NW 116th Way, Suite 11
1.9 CITY-ST-ZIP Medley, FL 33178

Change Addition

1.10 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.11 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.12 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.13 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.14 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.15 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

IVONNE DIAZ

6-15-99

305-863-7332

Date

Daytime Phone #

CR2034 (1/88)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

P98000072601
590572-90011-28

KEEP

POWER COMPONENTS INT'L., INC.
10050 N.W. 116TH WAY., STE 11
MEDLEY, FL 33178

SUBJECT: POWER COMPONENTS INT'L., INC.
Ref. Number: P98000072601

Please be advised, we have received your annual report for the above corporation; however, the report has not been filed and a copy is being returned for the following:

The new registered agent must sign in block 11.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Stacy Prather
Document Specialist

Letter Number: 899A00034113

RETURN TO STACY PRATHER

DEAR MRS. PRATHER.

OUR NEW REGISTERED AGENT
HAS NOW SIGNED #11

THANK YOU.

Michael Funn