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Feb 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 633610 (1)
1. Corporation Name
JARO COMPONENTS, INC.



Principal Place of Business: 6600 PARK OF COMMERCE BLVD. BOCA RATON FL 33487-8295 US
Mailing Address: 6600 PARK OF COMMERCE BLVD. BOCA RATON FL 33487-8224 US

3. Date Incorporated or Qualified: 08/23/1979
3a. Date of Last Report: 01/30/1996
4. FEI Number: 59-2068212
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 has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. Zip Country
2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip Country
29. Zip Country
30.

9. Name and Address of Current Registered Agent
EISEN, HOWARD
6600 PARK OF COMMERCE BLVD.
BOCA RATON FL 33487-8295

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
1. TITLE: PD [] DELETE
2. NAME: EISEN, HOWARD R
3. STREET ADDRESS: 6600 PARK COMMERCE BLVD.
4. CITY-ST-ZIP: BOCA RATON FL
5. TITLE: SD [] DELETE
6. NAME: STERN, JACQUELINE
7. STREET ADDRESS: 6600 PARK COMMERCE BLVD.
8. CITY-ST-ZIP: BOCA RATON FL
9. TITLE: VD [] DELETE
10. NAME: PERROTTI, NICHOLAS
11. STREET ADDRESS: 6600 PARK COMMERCE BLVD.
12. CITY-ST-ZIP: BOCA RATON FL
13. TITLE: [] DELETE
14. NAME: [] DELETE
15. STREET ADDRESS: [] DELETE
16. CITY-ST-ZIP: [] DELETE
17. TITLE: [] DELETE
18. NAME: [] DELETE
19. STREET ADDRESS: [] DELETE
20. CITY-ST-ZIP: [] DELETE

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
2.4 CITY-ST-ZIP
3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: _____ 2/1/97 561-241-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)