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FILED
Jun 24 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 # H26216

(2)

1. Corporation Name
ADVANTAGE COMPONENTS, INC.



Principal Place of Business

C/O J. S. WELLISCH
2421 N. 40TH AVENUE, UNIT 111
HOLLYWOOD FL 33021

Mailing Address

C/O J. S. WELLISCH
2421 N. 40TH AVENUE, UNIT 111
HOLLYWOOD FL 33021-3651

2. Principal Place of Business

21 *8503 29TH ST. E.

Suite, Apt. #, etc.

22

City & State

23 PARRISH, FL

Zip

24 34219

Country

25 USA

2a. Mailing Address

26 *8503 29TH ST. E.

Suite, Apt. #, etc.

27

City & State

28 PARRISH, FL

Zip

29 34219

Country

30 USA

3. Date Incorporated or Qualified

10/18/1984

3a. Date of Last Report

01/24/1996

4. FEI Number

59-2463156

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

9. Name and Address of Current Registered Agent

WELLISCH, J. S.
2421 N. 40TH AVENUE
UNIT 111
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

* WELLISCH J. S.

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

8503 29TH ST. E.

83

84 City

PARRISH

FL

85 Zip

34219

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 NAME ☐ DELETE

PD
WELLISCH, J. S.
2421 N. 40TH AVE. #111
HOLLYWOOD FL

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP ☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP ☐ 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 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

6/19/97 0417762491

CR2E034 (9/96)