

FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00

Amended PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 AUG 23 AM 10:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # H79441

1. Corporation Name:

Gulf Components, Inc

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 **5100 N. Federal Hwy**

2a. Mailing Address

26 **5100 N. Federal Hwy**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **#300**

27 **#300**

City & State

City & State

23 **Fort Lauderdale, FL**

28 **Fort Lauderdale, FL**

24 **33308**

25 **USA**

29 **33308**

30 **USA**

9. Name and Address of Current Registered Agent

**Chilton, John W
3343 N. E. 40th St.
Fort Lauderdale, FL 33308**

3. Date Incorporated or Qualified

10/7/1985

3a. Date of Last Report

08/28/1996

4. FEI Number

59-2591297

App. Fed. Tax

Not App. Fed. Tax

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. 19.03, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 of Agent or Director

Signature of Agent or Director

Date

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY- ST- ZIP	
2. TITLE	☐ Change ☒ Addition
22. NAME	CFO./Secy. A.E. Roney, Jr
23. STREET ADDRESS	2712 N. E. 12th Street
24. CITY- ST- ZIP	Pompano Beach, FL
3. TITLE	☐ Change ☒ Addition
32. NAME	Joseph Achinapura
33. STREET ADDRESS	680 Willow Grove Terr.
34. CITY- ST- ZIP	Davie, FL 33325
4. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY- ST- ZIP	
5. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY- ST- ZIP	
6. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY- ST- ZIP	

**200001934302
-08/28/96--01050--0004
*****61.25 *****61.25**

Signature

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A.E. Roney, Jr./Secy.

8/8/96 954-492-5383

CR2E034 (12/95)