

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H79441

(2)

1. Corporation Name

GULF COMPONENTS, INC.

Principal Place of Business

Mailing Address

5100 N. FEDERAL HWY., SUITE 300  
FORT LAUDERDALE FL 33308

5100 N. FEDERAL HWY., SUITE 300  
FORT LAUDERDALE FL 33308

FILED

97 JUL 18 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1985

3a. Date of Last Report

01/22/1996

4. FEI Number

59-2591297

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CHILTON, JOHN W  
3343 NE 40TH ST.  
FORT LAUDERDALE FL 33308

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 607.1505, 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

7-15-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CHILTON, JOHN W  
STREET ADDRESS 3343 NE 40TH ST.  
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE ☐ DELETE

NAME SCFO  
STREET ADDRESS RANEY, A.E. JR.  
CITY-ST-ZIP 2712 N.E. 12TH STREET  
POMPAHO BEACH FL

TITLE ☒ DELETE

NAME VP  
STREET ADDRESS ACHINAPURA, JOSEPH  
CITY-ST-ZIP 680 WILLOW GROVE TERRACE  
DAVE FL 33325

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

1.1 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

000002245550--S  
-07/23/97--01110--010  
\*\*\*\*165.00 \*\*\*\*165.00

14. I do 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.

CR2E034 (4/97)

**GULF COMPONENTS, INC.**

5100 North Federal Highway, Suite 300  
Ft. Lauderdale, Florida 33308

954-492-5383

v-2

15 July, 1997

Annual Reports Section  
Divisions of Corporations  
Florida Department of State  
P.O. Box 1500  
Tallahassee, FL 32302-1500

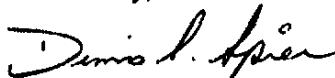
Dear Sir or Madam:

On 3 January, 1997 we filed our 1997 Corporation Annual Report with our check # 52215 in the amount of \$165.00 enclosed. Recently, we received a "2nd Notice" Corporation Annual Report. Apparently, our original filing was lost in the mail. Our records indicate that our check# 52215 never cleared our bank.

Accordingly, enclosed find signed "2nd Notice" report plus a copy of our original filing as evidence of our good faith attempt to comply with state regulations on a timely basis. Under these circumstances we request that the "2nd Notice" fee of \$550.00 be waved. Also enclosed is a new check for \$165.00 .

Thank you in advance for your prompt attention to this matter.

Sincerely,



Dennis S. Spier  
Accounting Department