

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 1179441

1. Corporation Name

GULF COMPONENTS, INC.

Principal Place of Business

Mailing Address

5100 N. FEDERAL HIGHWAY
300
FT. LAUDERDALE, FL 33308

FILED

99 OCT -5 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number
59-259-1297

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
AUGUSTUS E. RANEY, JR.

82 Street Address (P.O. Box Number is Not Acceptable)
5100 N. FEDERAL HWY

83 #300

84 City
FT. LAUDERDALE

85 Zip Code
FL 33308

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

AUGUSTUS E. RANEY, JR

10-4-99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstalling)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | |
|-------------|-------|--|---------------------------------|
| 12 | TITLE | PRESIDENT, SECRETARY, DIRECTOR | <input type="checkbox"/> DELETE |
| NAME | | AUGUSTUS E. RANEY, JR | |
| CITY-ST-ZIP | | 5100 N. FED. HWY, #300, FT. LAUDERDALE, FL 33308 | |
| 12 | TITLE | DIRECTOR | <input type="checkbox"/> DELETE |
| NAME | | STEVEN BATES | |
| CITY-ST-ZIP | | 105 13th STREET COLUMBUS, GA 31901 | |
| 12 | TITLE | | <input type="checkbox"/> DELETE |
| NAME | | | |
| CITY-ST-ZIP | | | |
| 12 | TITLE | | <input type="checkbox"/> DELETE |
| NAME | | | |
| CITY-ST-ZIP | | | |

| | | |
|----|--------------------|---|
| 13 | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 | 1.2 NAME | |
| 13 | 1.3 STREET ADDRESS | |
| 21 | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 | 2.2 NAME | |
| 23 | 2.3 STREET ADDRESS | |
| 24 | 2.4 CITY-ST-ZIP | |
| 31 | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 | 3.2 NAME | |
| 33 | 3.3 STREET ADDRESS | |
| 34 | 3.4 CITY-ST-ZIP | |
| 41 | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 | 4.2 NAME | |
| 43 | 4.3 STREET ADDRESS | |
| 44 | 4.4 CITY-ST-ZIP | |
| 51 | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 | 5.2 NAME | |
| 53 | 5.3 STREET ADDRESS | |
| 54 | 5.4 CITY-ST-ZIP | |
| 61 | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 | 6.2 NAME | |
| 63 | 6.3 STREET ADDRESS | |
| 64 | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 is in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AUGUSTUS E. RANEY, JR

10-4-99

954.492.5383

AUGUSTUS E. RANEY - PRESIDENT

Date

Daytime Phone #

CR2E034 (11/98)