FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

Feb 19, 2001 8:00 am **DOCUMENT # H79441 Secretary of State** GULF COMPONENTS, INC. 02-19-2001 90257 042 ***150.00 Principal Place of Business Mailing Address 5100 N. FEDERAL HIGHWAY 5100 N. FEDERAL HIGHWAY #300 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2591297 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name __ RANEY, AUGUSTUS E JR. -Street Address (P.O. Box Number is Not Acceptable) 5100 N. FEDERAL HIGHWAY #300 FORT LAUDERDALE FL 33308 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete TITLE RANEY, AUGUSTUS E NAME NAME 5100 N. FEDERAL HIGHWAY, #300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Change ☐ Delete ☐ Addition TITLE TITLE BATES, STEVEN NAME NAME STREET ADDRESS 105 13TH STREET STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP COLUMBUS GA 31901 ☐ Defete ☐ Change ☐ Addition TITLE TITLE LAHTELA, BETH NAME NAME STREET ADDRESS 5100 N FEDERAL HWY #300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE-FL-33308 CITY-ST-ZIP. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NOSEK, FRANK NAME STREET ADDRESS 5100 N. FEDERAL HIGHWAY #300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RAICHE, JOANN NAME NAME STREET ADDRESS 5100 N. FEDERAL HIGHWAY #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33308 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental report is troe 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 trasfector powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/01