2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000103526

Entity Name: FLAGSHIP COMPONENTS, INC.

FILED Apr 26, 2002 8:00 AM Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--|------------------------------------|--|--|
| 2650 NW 98 TERR CORAL SPRINGS, | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 2650 NW 98 TERR CORAL SPRINGS, | | | | |
| FEI Number: | FEI Number Applied For() | FEI Number Not Applicable (X) | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | of New Registered Agent: | |
| ZIMMER, THOMAS 2650 NW 98 TERR CORAL SPRINGS, | | | | |
| The above named of in the State of Florid | | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| | gible to satisfy its Intangible Tax filing red | quirement and elects to do so (X). | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | () Delete | Title: CEO Name: ZIMMER, TI | ()Change(X)Addition HOMAS A | |

 Name:
 Name:
 ZIMMER, THOMAS A

 Address:
 Address:
 2650 NW 98TH TERRACE

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the 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 true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A ZIMMER CEO 04/26/2002