

04-02-2003 90389 049 ***150.00

P02000133454

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P02000133454**1. Entity Name
BIVINS COMPONENTS, INC.

03 APR 10 AM 10:14

90068964

Principal Place of Business
611 PONTE VEDRA LAKES BLVD NO 3801
PONTE VEDRA BEACH, FL 32082
Mailing Address
611 PONTE VEDRA LAKES BLVD NO 3801
PONTE VEDRA BEACH, FL 32082

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
41-2066375

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SMITH, PARKER B
1219 AIRPORT ROAD STE 311
DESTIN, FL 32641

7. Name and Address of New Registered Agent

Name MARK Smith
Street Address (P.O. Box Number is Not Acceptable)
611 PONTE VEDRA LAKES BLVD #3801City Ponte Vedra Beach FL 32082

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mark SmithMark Smith3-26-03

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

(NOTE: Registered Agent signature required when missing)

DATE

T.B.E. NOVEMBER FEE IS \$150.00
After May 4, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State9. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☒ Delete
NAME SEARCY, GEORGE
STREET ADDRESS 611 PONTE VEDRA LAKES BLVD NO 3801
CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082TITLE ☐ 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Change ☒ Addition
NAME MARK Smith
STREET ADDRESS 611 PONTE VEDRA LAKES BLVD #3801
CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address with all other lines empowered.

SIGNATURE: Mark Smith - Mark Smith 3-26-03 904-534-5961
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayman Phone #

CR2E034 (10/02)