

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000024287 (3)**

1. Corporation Name

ALAN COMPONENTS, INC.



Principal Place of Business

Mailing Address

6850 CORAL WAY
#310
MIAMI FL 33155
US

6850 CORAL WAY
#310
MIAMI FL 33155
US

2. Principal Place of Business

2a. Mailing Address

21 7171 CORAL WAY

26 7171 CORAL WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 207

27 207

City & State

City & State

23 MIAMI - FL

28 MIAMI - FL

Zip

Country

Zip

Country

24 33155

25 U.S.A

29 33155

30 U.S.A

9. Name and Address of Current Registered Agent

FERNANDEZ, FAUSTINO
6850 CORAL WAY
#310
MIAMI FL 33155

3. Date Incorporated or Qualified

04/01/1993

3a. Date of Last Report

02/17/1995

4. FEI Number

65-0398778

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

HORTENSIA M. FERNANDEZ

82 Street Address (P.O. Box Number is Not Acceptable)

7171 CORAL WAY

83

207

84 City

MIAMI

FL

85 Zip Code

33155

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

Hortensia M. Fernandez

4/29/94

12. OFFICERS AND DIRECTORS

TITLE V DELETE
NAME FERNANDEZ, FAUSTINO
STREET ADDRESS 6850 CORAL WAY #310
CITY-ST-ZIP MIAMI FL 33155

TITLE P DELETE
NAME FERNANDEZ, HORTENSIA M
STREET ADDRESS 6850 CORAL WAY #310
CITY-ST-ZIP MIAMI FL 33155

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

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 P/S/D Change Addition
2.2 NAME
2.3 STREET ADDRESS 7171 CORAL WAY #207
2.4 CITY-ST-ZIP MIAMI - FL 33155

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Hortensia M. Fernandez

HORTENSIA M. FERNANDEZ

4/29/96

265-8980

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)