

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 # P95000019996 (4)

1. Corporation Name

MP COMPONENTS CORP.



Principal Place of Business

4451 ENTERPRISE CT
SUITE U
MELBOURNE FL 32934

Mailing Address

4451 ENTERPRISE CT
SUITE U
MELBOURNE FL 32934

2. Principal Place of Business

2a. Mailing Address

21 150-C EAST DR.

26 150-C EAST DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 MELBOURNE, FL

27 MELBOURNE, FL

City & State

City & State

23 Zip

Country

28 Zip

Country

24 32904

25 US

29 32904

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRIDMORE, THOMAS C
4451 ENTERPRISE CT
SUITE U
MELBOURNE FL 32934

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed next to space for signature of the registered agent.

Signature typed or printed next to space for signature of the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	PRIDMORE, THOMAS C	
STREET ADDRESS	415 PALMETTO PL	
CITY-ST-ZIP	INDIALANTIC FL 32903	
TITLE	ST	☐ DELETE
NAME	PRIDMORE, SUE	
STREET ADDRESS	415 PALMETTO PL	
CITY-ST-ZIP	INDIALANTIC FL 32903	
TITLE	V	☒ DELETE
NAME	KECK, SCOTT	
STREET ADDRESS	2861 VERMONT ST	
CITY-ST-ZIP	MELBOURNE FL 32904	
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	VICE PRES.	☐ Change ☒ Addition
1.2 NAME	RICHARD MARCARELLI	
1.3 STREET ADDRESS	4451 ENTERPRISE CT, SUITE U	
1.4 CITY-ST-ZIP	MELBOURNE, FL 32934	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

500001915065
-08/07/96--01028--003
***25.00

700001915067
-08/07/96--01028--004
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under 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: *Thomas C. Pridmore* THOMAS C. PRIDMORE 4/30/96 407-727-2491
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (12/95)