FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P95000030412 (7)

1. Corporation Name
1ST CHOICE COMPONENTS, INC.

Principal Place of Business
11880 68TH STREET NORTH
LARGO FL 34643

Mailing Address
11880 68TH STREET NORTH
LARGO FL 34643

3. Date Incorporated or Qualified: 04/19/1995
3a. Date of Last Report:

4. FEI Number: 59-3308418 — 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 [X] Yes [ ] No

2. Principal Place of Business
21 2619 Enterprise Rd
Suite, Apt. #, etc.
22
City & State
23 Clearwater, FL
24 Zip 34623 25 Country Pinellas

2a. Mailing Address
26 2619 Enterprise Rd
Suite, Apt. #, etc.
27
City & State
28 Clearwater, FL
29 Zip 34623 30 Country Pinellas

9. **Name and Address of Current Registered Agent**

POUNZAK, DAVID R
200 CENTRAL AVENUE
BARNETT TOWER, 20TH FLOOR
ST. PETERSBURG FL 33701

10. **Name and Address of New Registered Agent**

81 Name: Stephen P. Smith
82 Street Address (P.O. Box Number is Not Acceptable): 2619 Enterprise Rd
83
84 City: Clearwater FL 85 Zip Code: 34623

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] Stephen P. Smith 3-12-96
DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[X] DELETE
NAME	FARRELL, PATRICK J	
STREET ADDRESS	11880 68TH STREET NORTH	
CITY-ST-ZIP	LARGO FL 34643	
TITLE	D	[ ] DELETE
NAME	SMITH, STEPHEN P	
STREET ADDRESS	11880 68TH STREET NORTH	
CITY-ST-ZIP	LARGO FL 34643	
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		
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		[ ] 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		

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: [signature] 3-12-96 813-796-4661
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)