

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUL 13 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1

DOCUMENT # P96000002535 (8)

ACTIVE COMPONENTS, INC.

Principal Place of Business
818 W. UNIVERSITY AVE. S-212
GAINESVILLE FL 32601

Mailing Address
818 W. UNIVERSITY AVE. S-212
GAINESVILLE FL 32601

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business

2602 N. Nevada Ave.
Suite, Apt. #, etc.

City & State
Colorado Springs, CO

Zip Country
80907 U.S.

2a. Mailing Address

2602 N. Nevada Ave.
Suite, Apt. #, etc.

City & State
Colorado Springs, CO

Zip Country
80907 U.S.

3. Date Incorporated or Qualified

01/01/1996

4. FEI Number

59-3353291

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

FERGUSON, DENNIS C
818 W. UNIVERSITY AVE, S-212
GAINESVILLE FL 32601

10. Name and Address of New Registered Agent

01 Name
Robert G. Irwin
02 Street Address (P.O. Box Number is Not Acceptable)
Rt. 1 Box 635
03
04 City Micanopy, FL FL 05 Zip Code
32667

1. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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, Sections 607.0502 and 607.0503, Florida Statutes.

SIGNATURE *Robert G. Irwin* Robert G. Irwin CFO 4/26/98
(NOTE: Registered Agent signature required when reappointing)

2. OFFICERS AND DIRECTORS

FILE ☐ DELETE
NAME IRWIN, ROBERT G
STREET ADDRESS ROUTE 1, BOX 635
CITY-STATE-ZIP MICANOPY FL 32667

FILE ☐ DELETE
NAME PARKER, RICHARD H
STREET ADDRESS 4838 NW 43 ST, M195
CITY-STATE-ZIP GAINESVILLE FL 32606

FILE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

FILE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

FILE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

FILE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-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-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1410 Merideth Heights #203
2.4 CITY-STATE-ZIP Colorado Springs, CO 80919

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

I hereby certify that the information supplied with this filing is as accurate as possible for the corporation stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this annual report or supplementary 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; and that my name appears in the public records maintained by Chapter 607, Florida Statutes; and that my name appears in

CP2E034 (10/97)



ACTIVE COMPONENTS, INC. ②

June 25, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
850-488-9000

Dear Sir or Madam,

Recently our attorney informed us that the 1998 Annual Report form was not posted with the Division of Corporations. Our records indicate that we mailed a check for \$158.75 with the 1998 form in late April. Also, our bank records indicate that the check was not cashed. I spoke with a representative with the Division of Corporations and she stated that we send the following information: a photocopy of our 1998 annual report, a check for \$158.75, and this explanation. If possible can the record of this be updated and expedited to us (Certificate of Status) via our Federal Express Account (1809-4525-3) (see enclosed mailing label). We appreciate your timeliness and understanding. Please contact me if you have an questions at 800-376-1580.

Sincerely,

Richard Parker
President
Active Components, Inc.