

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000051762
1. Corporation Name
Far East Components, Inc

Principal Place of Business Mailing Address
931 Village Blvd Ste # 908 (Same Above)
West Palm Beach, FL 33409

FILED
97 JUN 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/22/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0680443		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Hai V. Pham 931 Village Blvd Ste # 908 West Palm Beach, Florida 33409				81 Name N/A 82 Street Address (P.O. Box Number is Not Acceptable) N/A 83 84 City N/A 85 Zip Code FL			

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 is 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 HAI V. PHAM / PRESIDENT DATE 5-16-97
(Signature, last name, first name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	President	☐ DELETE		1.1 TITLE	President	☐ Change ☐ Addition	
NAME	Hai V. Pham			1.2 NAME	Hai V. Pham		
STREET ADDRESS	931 Village Blvd Ste # 908			1.3 STREET ADDRESS	931 Village Blvd Ste # 908		
CITY-ST-ZIP	West Palm Beach, FL 33409			1.4 CITY-ST-ZIP	West Palm Beach, FL 33409		
TITLE	V.P.	☐ DELETE		2.1 TITLE	V.P.	☐ Change ☐ Addition	
NAME	Tam T. Pham			2.2 NAME	Tam T. Pham		
STREET ADDRESS	931 Village Blvd Ste # 908			2.3 STREET ADDRESS	931 Village Blvd Ste # 908		
CITY-ST-ZIP	W. P. B., FL 33409			2.4 CITY-ST-ZIP	West Palm Beach, FL 33409		
TITLE		☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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: HAI V. PHAM DATE 5-16-1997 (561-688-1918)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR