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Miller and Im, P.A.  
6125 Grand Blvd.  
New Port Richey, FL 34652

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97 JAN -6 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Anendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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RA Chg.

VS JAN 15 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: South Florida Components, Inc.
2. The mailing address of the corporation is: 419 S. Pinellas Ave. Suite 105  
Tarpon Springs, Florida 34689
3. Date of incorporation/qualification: 09/27/96 Document number: P96000081090  
0962280000703
4. The name and address of the current registered agent and office:

Henry J. Wiley, President  
919 Gainesway Drive  
Tarpon Springs, Florida 34689

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Henry J. Wiley, President  
419 S. Pinellas Ave., Suite 105  
Tarpon Springs, FL 34689

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Henry J. Wiley, President 27 DEC 96  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Henry J Wiley President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Henry J. Wiley  
(Signature of Registered Agent)

27 DEC 96  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)