2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000001861** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name COMPONENT CONCEPTS, INC. 04-25-2000 90022 048 ***150.00 Principal Place of Business Mailing Address 4926 PENNSBURY DRIVE 4926 PENNSBURY DRIVE TAMPA FL 33624-6810 TAMPA FL 33624 UUU3/44U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3489831---Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTLEMAN, JOE F Street Address (P.O. Box Number is Not Acceptable) 4926 PENNSBURY DR TAMPA FL 33624 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD ☐ Delete TITLE ☐ Change TITLE CASTLEMAN, JOE F NAME NAME STREET ADDRESS STREET ADDRESS **4926 PENNSBURY DRIVE** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Addition **VSTD** TITLE ☐ Change ☐ Delete NAME CASTLEMAN, JOE F STREET ADDRESS **4926 PENNSBURY DRIVE** STREET ADDRESS ČITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 it changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/00 813-960-4