## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000050833 Mar 02, 2000 8:00 am 1. Entity Name Secretary of State COMPONENTS AMERICA, INC. 03-02-2000 90067 047 \*\*\*150.00 Principal Place of Business Mailing Address 4315 NW 7 ST 4315 NW 7 ST STE 51 STE 51 MIAMI FL 33126 MIAMI FL 33126-3561 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0843360 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 326 SW 79 AVE N. LAUDERDALE FL 33068 Zip Code City FL 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME QUESADA, JOSE M NAME STREET ADDRESS 4315 NW 7 ST #51 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change ☐ Addition VPST ☐ Delete TITLE TITLE NAME Brendel, Jurgen NAME STREET ADDRESS STREET ADDRESS 4315 NW 7 ST #51 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Addition Change TITLE TITLE ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 if changed, or on an attachment with an address, with all pitter like empowered.

RECLS TENEO

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATORE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

Delete

01/19/00 (984)

Daytime Phone #

☐ Change

☐ Change

Change

☐ Addition

Addition

Addition