

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # S32101 (5)

1. Corporation Name

AMERICAN COMPONENTS CORP.



Principal Place of Business

7980 WEST 25TH COURT  
HIALEAH FL 33016

Mailing Address

7980 WEST 25TH COURT  
HIALEAH FL 33016

3. Date Incorporated or Qualified  
02/15/1991

3a. Date of Last Report  
04/20/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

26 State, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

4. FEI Number  
65-0245769

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PARKER, ANDREW  
1501 SW LEJUNE ROAD  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 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 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is responsible for the accuracy of the information furnished

Signature of Agent or person responsible for the accuracy of the information furnished

Date

12. OFFICERS AND DIRECTORS

11a. TITLE  
11b. NAME  
11c. STREET ADDRESS  
11d. CITY, ST, ZIP

PO  
WESTBERRY, MARGIE  
7980 W. 25 COURT  
HIALEAH FL

☐ DELETE

11a. TITLE  
11b. NAME  
11c. STREET ADDRESS  
11d. CITY, ST, ZIP

ST  
WESTBERRY, MARGIE  
7980 W. 25TH COURT  
HIALEAH FL

☐ DELETE

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☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. TITLE  
13b. NAME  
13c. STREET ADDRESS  
13d. CITY, ST, ZIP

☐ Change ☐ Addition

13a. TITLE  
13b. NAME  
13c. STREET ADDRESS  
13d. CITY, ST, ZIP

☐ Change ☐ Addition

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13d. CITY, ST, ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/96

305 362 5388

CR2E034 (12/95)