

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

FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V24981 (5)

1. Corporation Name
UNIVERSAL COMPONENTS, INC.



Principal Place of Business 6601 LYONS RD D10 COCONUT CREEK FL 33073 US	Mailing Address 6601 LYONS ROAD D10 COCONUT CREEK FL 33073 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/27/1992

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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4. FEI Number
65-0321912

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

SCOPPETTONE, TERESA
20160 PALM ISLAND DRIVE
BOCA RATON FL 33494

10. Name and Address of New Registered Agent

81 Name **Scoppettone, Teresa**
 82 Street Address (P.O. Box Number is Not Acceptable)
6042 N.W. 73RD CT
 83
 84 City **PARKLAND** FL 85 Zip Code **33067**

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 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 Teresa Scoppettone **TERESA SCOPPETTONE** 1/6/98 DATE

Signature typed or printed 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 P	SCOPPETTONE, TERESA	1.1 TITLE P	Scoppettone, TERESA
NAME	20160 PALM ISLAND DR	1.2 NAME	6042 N.W. 73RD CT.
STREET ADDRESS	BOCA RATON FL	1.3 STREET ADDRESS	PARKLAND, FL 33067
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE VP	SCOPPETTONE, RONALD	2.1 TITLE VP	Scoppettone, RONALD
NAME	20160 PALM ISLAND DR	2.2 NAME	6042 N.W. 73 RD CT.
STREET ADDRESS	BOCA RATON FL	2.3 STREET ADDRESS	PARKLAND, FL 33067
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 Ronald Scoppettone **RONALD SCOPPETTONE** 1/6/98 DATE

Signature typed or printed name of signing officer or director

CR2E034 (10/97)