2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2000 8:00 am Secretary of State DOCUMENT # 585107 1. Entity Name **EQUITIES PERFORMANCE COMPANY** 03-21-2000 90077 013 ***158.75 Mailing Address Principal Place of Business 1555 PALM BEACH LAKES BLVD..STE. 1100 1555 PALM BEACH LAKES BLVD..STE. 1100 P.O. BOX 3267 P.O. BOX 3267 044000 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402-3267 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City, & State 4. FEI Number 59-1848205 Not Applicable Zip 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 Name ECCLESTONE, E.L., JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LKS BLVD., SUITE 1100 WEST PALM BEACH, FL. KG 33401 Zip Code 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. SIGNATURE 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 11. OFFICERS AND DIRECTORS 12. DCP TITLE ☐ Delete TITLE Change Addition ECCLESTONE, E L JR NAME NAME 1555 PALM BCH LKS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W.PALM BCH FL ☐ Delete TITLE ☐ Change ■ Addition TITLE GAMMON, NANNETTE NAME NAME 1555 PALM BCH LKS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W.PALM BCH FL - দ 🔲 Delete ☐ Change ☐ Addition TITLE TITLE COOPER, RON NAME NAME 1555 PALM BCH LKS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 paner like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

RON COOPER MAN OF SIGNING OFFICER OF DIRECTOR

Delete

3/10/00

561/686-2000

☐ Change

Addition

Daytime Phone #