

FILED
Aug 13, 2002 8:00 am
Secretary of State

07-29-2002 90001 010 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000029974

1. Entity Name
PEAK PERFORMANCE CONSULTING, INC.

Principal Place of Business Mailing Address

15795 SW 149 TERRACE 15795 SW 149 TERRACE
MIAMI FL 33196 MIAMI FL 33196

41165



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

15759 SW 149 Ter. 15759 SW 149 Ter.

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Miami FL 33196 Miami FL

Zip Country Zip Country

33196 33196

4. FEI Number Applied For

05-1095990 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORENO; JENIFER
15795 SW 149 TERRACE
MIAMI FL 33196

7. Name and Address of New Registered Agent

Name

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

City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$350.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jennifer Moreno 15759 SW 149 Ter. Miami, FL 33156	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 other like empowered.

SIGNATURE: Jenifer Moreno 7/25/02 305-259-9087

DATE DAYTIME PHONE #

CR2E034 (4/02)

Attachment

41165

#001000029971



15759 SW 149 TERRACE
MIAMI, FL 33196
PHONE: 786-236-1376
FAX: 305-232-6416
EMAIL: MORENO92@BELLSOUTH.NET

July 25, 2002

Florida Department of State
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Florida Department of State,

We recently received a Uniform Business Report form indicating that we should pay \$550.00. We never received the initial form sent. Please note that the address for principal place of business as well as mailing address is incorrect. Enclosed please find a check for the original \$150.00 as well as the report. If you have any questions, please call me at 786-236-1376.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Jenifer Moreno', is written over a light-colored background.

Jenifer Moreno
President