FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

WIND WAR

Jul 06, 2001 8:00 am P93000017926 DOCUMENT # Secretary of State 1. Entity Name 07-06-2001 90208 039 ***550 00 PERFORMANCE SAILING, INC. Principal Place of Business Mailing Address 84001 OVERSEAS HWY. P.O. BOX 772 HOJO'S BEACH - MM84.5 ISLAMORADA FL 33036 ISLAMORADA FL 33036 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 65-0394129 Not Applicable Zip Country 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 MILLS, JOHN-Street Address (P.O. Box Number is Not Acceptable) 254 SUNSET RD **BIG PINE KEY FL 33043** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change MILLS, JOHN NAME NAME 254 SUNSET ROAD STREET ADDRESS STREET ADDRESS **BIG PINE KEY FL 33043** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE SAUNDERS, LESLEY NAME NAME STREET ADDRESS STREET ADDRESS 113 LESCERVA LANE CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Delete TITLE Change ■ Addition TITLE NAME NAME GILLES, FUMAT STREET ADDRESS 113 LESCERVA LANE STREET ADDRESS CITY-ST-ZIP ISLAMORADA FL 33038 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME 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