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

Mailing Address

3601 VINELAND RD

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

3601 VINELAND ROAD

SUITE 5



FLORIDA DEPARTMENT OF STATE

FILED

Feb 25 1997 8:00am

Secretary of State

(96/6)

Daytime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400058813 (4)

PERFORMANCE PARTNERS, INC.

ORLANDO FL 32811 ORLANDO FL 32811-6474 3. Date Incorporated or Qualified 3a. Date of Last Report 08/08/1994 03/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3260674 26 Not Applicable Suite, Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ziρ Country Z_{IP} Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GILL, GREGORY V 81 Name 3601 VINELAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 5** 83 ORLANDO FL 32811 84 City Zip Code 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 5'gnators, type it or puritied name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THEF 1.1 TITLE Change Addition GILL, GREGORY V NAME 1.2 NAME 1037 CAVERN DR. STREET ADDRESS 1.3 STREET ADDRESS APOPKA FL CHY-ST ZII 1.4 CITY - ST - ZIP TI*LE DELETE Change 2.1 TITLE Addition NAM 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHIT - ST - ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 3.4. CITY - ST- ZIP TILLE DELETE Change 4.1 THILE Addition NAVS 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY - \$1 - 7/P 4.4 CITY-ST-ZIP DELETE THE 5.1 TITLE Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 74P 5.4 CITY-ST-ZIP DELETE THILF 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIF 64 CITY-ST-ZIP 14. I do hereby cert by 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 supplicated 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 effective 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 alternative with an address.

(1-(3) (1) (2)