## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000006527 Mar 20, 2000 8:00 am Secretary of State 1. Entity Name PERFORMANCE CONSULTING GROUP, INC. 03-20-2000 90110 045 \*\*\*150.00 Mailing Address Principal Place of Business 8031 S.W. 35TH TERRACE 8031 S.W. 35TH TERRACE MIAMI FL 33155-3443 MIAMI FL 33155-3443 3. Mailing Address 2. Principal Place of Business Suitė, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0634648 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, JOSE P Street Address (P.O. Box Number is Not Acceptable) 8031 S.W. 35TH TERRACE MIAMI FL 33155-3443 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE Delete TITLE FERNANDEZ, JOSE P NAME NAME STREET ADDRESS 8031 S.W. 35TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155-3443 ☐ Addition SD ☐ Delete TITLE Change TITLE FERNANDEZ, ALINA A NAME NAME STREET ADDRESS 8031 S.W. 35TH TERRACE STREET ADDRESS CITY-ST-ZIP City-St-7iP MIAMI FL 33155-3443 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITHE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Jose V. Tenardy

REJUSE P. FERNANDEZ

MARCH 14, 2000

(305) 264-557

☐ Change

Addition

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