2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P99000085914 1. Entity Name PERFORMANCE HORSE PRODUCTS, INC. 05-10-2001 90071 023 ***150.00 Mailing Address Principal Place of Business 35470 WASHINGTON LOOP ROAD 35470 WASHINGTON LOOP ROAD PUNTA GORDA FL 33982 PUNTA GORDA FL 33982 2. Principal Place of Business 3. Mailing Address 35470 WASHINGTON LOOP KOND 5470 WASHINGTON LOOP RUAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PUNTA GOROA Applied For 4. FEI Number City & State NOT APPLICABLE GORDA CLORIDA Not Applicable Country US A \$8.75 Additional 5. Certificate of Status Desired 3398J Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -- --GAGE, GENE Street Address (P.O. Box Number is Not Acceptable) 35470 WASHINGTON LOOP ROAD PUNTA GORDA FL 33982 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. SIGNATURE (NOTE: Registered Agent signature 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition SP ☐ Delete TITLE TITLE NAME GAGE, GENE STREET ADDRESS 35470 WASHINGTON LOOP RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33982** ☐ Addition ☐ Change Delete TITLE TITLE **BUFFINGTON, KATHY** NAME NAME STREET ADDRESS STREET ADDRESS 2595 CENTERVILLE RD CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32308 Delete ---☐ Change ☐ Addition TITLE TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE 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

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Defete

☐ Change

Addition