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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Feb 18 1997 8:00am

Secretary of State

*(9*84)668-9897

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

205 BAXTER COURT

DOCUMENT # M88862

(1)

Mailing Address

205 BAXTER COURT

PERFORMANCE ENHANCEMENT ENTERPRISES, INC.

appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

2005 MEDRICAN PLACE TALLAHASSEE FL 32312-1596 TALLAHASSEE FL 32312 3. Date Incorporated or Qualified 3a. Date of Last Report 07/08/1988 02/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 305 BAXTER COURT Suite, Apt #. otc. 205 BAXTER COURT 59-2933849 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be TALLAHASSEE Trust Fund Contribution П Added to Fees THULAHAGGEE 8. This corporation has liability for intangible tax under s. 199.032, 89319 Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MAUL. TERRY 205 BAXTER COURT Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312 **B3 B4** 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature hypera or prior of name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 96/6) DELETE Change Addition TITLE 1.1 TITLE MAUL, TERRY 1.2 NAME NAMÉ **205 BAXTER COURT** STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY - ST - ZIP 1.4 CITY - ST-ZIP DELETE ___ Addition Change THE 2.1 TITLE NAM: 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIE 2.4 CITY-ST-ZIP DELETE THEF 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-ST-7IP 3.4 CITY-ST-ZIP DELETE Change Addition THILE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY-\$1-7IP DELETE Change Addition TITLE 5.1 TITLE 3MAN 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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 annual report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name