2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED May 11, 2001 8:00 am Secretary of State **DÓCUMENT # L60591** 1. Entity Name PROGRESSIVE HIGH PERFORMANCE INC. 05-11-2001 90076 037 ***150.00 Principal Place of Business Mailing Address % KENNETH S. MCINNIS % KENNETH S. MCINNIS 15241 NW 33RD PLACE 15241 NW 33RD PLACE MJAM! FL 33054 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0187390 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCINNIS, KENNETH S. Street Address (P.O. Box Number is Not Acceptable) 10040 N.W. 32ND COURT MIAMI FL 33147 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change NAME NAME MCINNIS, KENNETH S. STREET ADDRESS STREET ADDRESS 10040 N.W. 32ND CT. CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> TITLE ☐ Delete TITLE Change Addition NAME NAME HINTZ, BRIAN STREET ADDRESS STREET ADDRESS 6560 S.W. 9TH ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

LENUETH-SAFTNAU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR