

2002 UNIFORM BUSINESS REPORT (UBR)

FILED 447667

02 JUL -9 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 447667

1. Entry Name

PERFORMANCE AUTOMOTIVE INC.

Principal Place of Business

2388 BROOKSIDE DR.
MELBOURNE FL 32903

Mailing Address

2388 BROOKSIDE DR.
MELBOURNE FL 32903

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1592531

Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

SMALL, RICHARD
2388 BROOKSIDE DR.
MELBOURNE FL 32903

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

9. 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

Registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-appointing)

Date

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$300.00

Major Change Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PTS
SMALL, RICHARD
2388 BROOKSIDE DR.
MELBOURNE FL 32903☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ DeleteTITLE
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CITY- ST- ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ Change ☐ Addition

600006413286

-07/15/02--01083--

****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP☐ Change ☐ AdditionTITLE
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NAME
STREET ADDRESS
CITY- ST- ZIP☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(f), Florida Statutes. I further certify that the information indicated on this report or supplied in the 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 appears in Block 11 or Block 12 if changed, or on an attachment with this filing.

H. THERESE SMALL

SIGNATURE: H. THERESE SMALL Vice President

4/30/02

321-773-9145

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone