FILED

Apr 28, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

L60591 **DOCUMENT#** 04-28-2003 91412 028 ***150.00 1. Entity Name PROGRESSIVE HIGH PERFORMANCE INC. Principal Place of Business Mailing Address % KENNETH S. MCINNIS % KENNETH S. MCINNIS 15241 NW 33RD PLACE 15241 NW 33RD PLACE MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 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) 15241 NW 33RD PLACE MIAMI FL 33084 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution: Added to Foos Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITI E ☐ Delete MCINNIS, KENNETH S. NAME NAME 17401 NW 77th Ct. STREET ADDRESS 10040 N.W. 32ND CT. STREET ADDRESS HIALEAH, FL 33015 MIAMI FL CITY-ST-ZIE CITY-ST-ZIP VD Addition XI Change TITLE ☐ Delete TITLE HINTZ, BRIAN NAME NAME 7511 EATON ST. STREET ADDRESS 6560 S.W. 9TH ST. STREET ADDRESS HOLLYWOOD, PEMBROKE PINES FL 33024 CITY-ST-ZIE CITY-ST-ZIE ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change [] Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 eath, 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 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR