2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM 423387 DOCUMENT # 1. Entity Name **Secretary of State** PERFORMANCE RUBBER ENTERPRISES CORPORATION Principal Place of Business Mailing Address 1623 CAPITAL CIRCLE NORTHEAST 1623 CAPITAL CIRCLE NORTHEAST TALLAHASSEE FL TALLAHASSEE FL 32308 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1453694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGHTOWER, WILLIAM N. JR 1623 CAPITAL CIRCLE NORTHEAST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32308 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. SIGNATURE 04/26/2001 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition HIGHTOWER, WILLIAM N.,II MAME NAME CARRLANE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP ☐ Delete TITLE STD TITLE STD X Change NAME HIGHTOWER WM Ш NAME HIGHTOWER WM III STREET ADDRESS CARRLANE DR STREET ADDRESS CARRLANE WAY CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP TALLAHASSEE FL32308 Delete TITLE ☐ Addition HIGHTOWER, WILLIAM N JR NAME STREET ADDRESS 2020 E.INDIANHEAD DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE 32308 CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

PRES

04/26/2001

Daytime Phone #

Date

WM-N HIGHTOWER JR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _