## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Feb 03, 2001 8:00 am DOCUMENT # F0000002961 **Secretary of State** 1. Entity Name SHORTY'S PERFORMANCE MECHANICAL, INC. 02-03-2001 90044 017 \*\*\*150.00 Principal Place of Business Mailing Address 2909 DURANT COURT 2909 DURANT COURT GRANBURY TX 76049 GRANBURY TX 76049 D0012934 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 52-6172584 Not Applicable Zip Country 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 Name CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 EAST VIRGINIA STREET, STE. 1 TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDP TITLE TITLE ☐ Addition Delete ☐ Change NAME MILLER, JAMES W NAME STREET ADDRESS 2909 DURANT COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GRANBURY TX 76049** DVST DID F Delete TITLE Change ■ Addition MILLER, SUSAN NAME NAME STREET ADDRESS 2909 DURANT COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GRANBURY TX 76049** TITLE ☐ Delete TITLE Change ☐ Addition GRANT, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS **5121 ALPHA** CITY-ST-ZIP THE COLONY TX 75056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7/P

SIGNATURE:

CITY-ST-7IP