

FD1000005367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

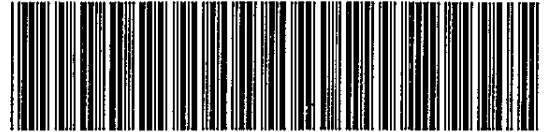
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10 4/23/03



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03 APR 22 PM 4: 01
DEPT. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Performance Wheel Company
(Name of corporation)

DOCUMENT NUMBER: FO1000005367

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Singer
(Name of person)

Performance Wheel Co.
(Name of firm/company)

571 Nutmeg Road North.
(Address)

South Windsor, CT 06074
(City/state and zip code)

For further information concerning this matter, please call:

Jonathan Singer at (860) 282-6200 X106
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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03 APR 22 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2003

JONATHAN SINGER
PERFORMANCE WHEEL CO.
571 NUTMEG ROAD NORTH
SOUTH WINDSOR, CT 06074

SUBJECT: PERFORMANCE WHEEL CO.
Ref. Number: F01000005367

We have received your document for PERFORMANCE WHEEL CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00018177

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03 APR 22 PM 12:58
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Connecticut in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Performance Wheel Co.
2. The principal office address: 571 Nutmeg Road North
South Windsor, CT 06074
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/12/2001 Document number: FO1000005367
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Mary A. Davis
339 Turtle Cove Drive
Orange Park, FL 32073
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Keneth W. Porter
5327 Timuquana Road APT. 231
(P.O. Box or personal mailbox NOT acceptable)
Jacksonville, FL 32210

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jonathan E. Singer
(Signature of an officer, chairman or vice chairman of the board)

Jonathan E. Singer Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Keneth W. Porter
(Signature of Registered Agent)

4-14-2003
(Date)

If signing on behalf of an entity:

Keneth W. Porter
(Typed or Printed Name)

Manager
(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314