2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 AM
Secretary of State

DOCUMENT# F59519

Entity Name: PERFORMANCE PARTS, INC.

Current Principal Place of Business:

819 N MAGNOLIA AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

819 N MAGNOLIA AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-2153344 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM
819 N MAGNOLIA AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: STD ( ) Delete
Name: ROBERTS, ETHEL
Address: 819 N MAGNOLIA AVENUE
City-St-Zip: OCALA, FL

Title: PD ( ) Delete
Name: ROBERTS, WILLIAM,
Address: 819 N MAGNOLIA AVENUE
City-St-Zip: OCALA, FL

Title: VD ( ) Delete
Name: ROBERTS, KEITH
Address: 819 N.MAGNOLIA AVE.
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM ROBERTS PD 04/29/2002

Electronic Signature of Signing Officer or Director Date