

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90140 044 ***150.00

DOCUMENT # F96000003666

1. Entity Name

FIRST PERFORMANCE CORP.

Principal Place of Business

**4901 NW 17TH WAY
 STE. 606
 FT LAUDERDALE FL 33309**

Mailing Address

**4901 NW 17TH WAY
 STE. 606
 FT LAUDERDALE FL 33309**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0508437

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	DC	<input checked="" type="checkbox"/> Delete
NAME	BRADLEY, BILL C	
STREET ADDRESS	5999 SUMMERSIDE DR #112	
CITY-ST-ZIP	DALLAS TX 75252	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	DORIO, CARMINE L	
STREET ADDRESS	4901 NW 17TH WAY, STE. 606	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	PORTER, CATHRYN	
STREET ADDRESS	3200 SW FRY #1220	
CITY-ST-ZIP	HOUSTON TX 77027	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATRICK M. COON	
STREET ADDRESS	3321 MAYFAIR LANE	
CITY-ST-ZIP	HIGHLAND VILLAGE, TX 75077	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES A. MOORE	
STREET ADDRESS	1561 N. HIATUS ROAD	
CITY-ST-ZIP	PEMBROKE PINES, FL 33026	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PAUL J. WEBER	
STREET ADDRESS	7598 DAFFODIL WAY	
CITY-ST-ZIP	FAIRFAC, TX 75034	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICHARD W. FRANCE	
STREET ADDRESS	2130 LANSDOWN DRIVE	
CITY-ST-ZIP	CARROLLTON, TX 75010	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

JAMES A. MOORE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02
 Date

954-771-6670
 Daytime Phone #

CR2E034 (9/01)