2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State DOCUMENT # F98000004923 1. Entity Name FIRST PERFORMANCE RECOVERY CORP. 04-30-2002 90140 048 ***150.00 Principal Place of Business Mailing Address SUITE 601 SUITE 601 4901 NW 17TH WAY 4901 NW 17TH WAY FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 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 65-0854325 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATÚRE 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **X** Delete TITLE ☐ Change M Addition NAME DORIO, CARMINE NAME PATRICK M. COON 3321 MAYFAIR LANE STREET ADDRESS 4901 N.W. 17TH WAY, SUITE 601 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP Highland Village Tx TS Delete THILE Change M Addition NAME ARCHER, JOHN NAME JAMES A. Moore STREET ADDRESS 2740 N DALLAS PKWY SUITE 250 STREET ADDRESS 1561 N. HAMUS ROAD CITY-ST-ZIP LAS VEGAS NV 89119 PEMBROKE PINES, FL CITY-ST-ZIP TITLE □ Delete TITLE ___ Change __ X Addition PAUL J. WEBER 1598 DAFFOCKL WAY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRISCO TX 75034 ☐ Delete TITLE ☐ Change X Addition NAME RICHARL W. FRANCE NAME STREET ADDRESS STREET ADDRESS 2130 LANSDOWN DRIVE CITY-ST-ZIP CITY-ST-ZIP CARROLLTON TX 75010 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME 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.