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Apr 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G32383** (3)

1. Corporation Name

**PERFORMANCE INDUSTRIAL EQUIPMENT, INC.**

Principal Place of Business

**100 NW 12TH AVE  
DEERFIELD BEACH FL 33442  
US**

Mailing Address

**100 NW 12TH AVE.  
TAX DEPT  
DEERFIELD BEACH FL 33442-1702  
US**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

**04/08/1983**

3a. Date of Last Report

**03/25/1996**

4. FEI Number

**59-2740660**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

**P THORNE, STEVEN H.  
4315 TAGGART CREEK RD  
CHARLOTTE NC**

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

**D MORAN, JANICE M.  
100 NW 12TH AVE.  
DEERFIELD BCH FL**

☒ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

**S WHELAN, JOHN J  
100 NW 12TH AVE  
DEERFIELD BCH FL**

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

**D MORAN, PATRICIA G.  
100 NW 12TH AVE.  
DEERFIELD BCH FL**

☒ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

**VTAS NOLAND, RICHARD A.  
100 NW 12TH AVENUE  
DEERFIELD BCH FL**

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

**D MORAN, JAMES M.  
100 NW 12TH AVE  
DEERFIELD BCH FL**

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

**See Attached**

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

**Colin W. Brown  
100 NW 12th Ave.  
Deerfield Beach FL**

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

**D Gary Lee Thomas  
100 NW 12th Ave.  
Deerfield Beach FL**

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

**AS Jeffrey L. Hayman  
100 NW 12th Ave.  
Deerfield Beach FL**

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

**D Casey L Gunnell  
100 NW 12th Ave.  
Deerfield Beach, FL**

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/27/97 954-420-4585**

0322943

CR2E034 (9/96)