2000 UNIFORM BUSINESS REPORT (UBR)

\mathtt{FILED} DOCUMENT # G32383 May 06, 2000 8:00 am 1. Entity Name Secretary of State PERFORMANCE INDUSTRIAL EQUIPMENT, INC. 05-06-2000 90108 001 *1,650.00 Mailing Address Principal Place of Business 111 NW 12TH AVE 100 NW 12TH AVE DEERFIELD BEACH FL 33442-1701 DEERFIELD BEACH FL 33442 16041 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2740660 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NOLAND, RICHARD A NAME NAME STREET ADDRESS 100 NW 12TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BCH FL 33442** ☐ Addition Change ☐ Detete TITLE BROWN, COLIN W. NAME NAME STREET ADDRESS 100 NW 12TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DEERFIELD BCH FL Delete Change ■ Addition TITLE TITLE WHELAN, JOHN J NAME NAME 100 NW 12TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ALLEN, A. TUCKER NAME STREET ADDRESS 100 NW 12TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL Addition ☐ Change AS Delete TITLE BRILLIANT, JON A NAME STREET ADDRESS 100 NW 12TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DEERFIELD BCH FL Addition Delete TITLE TITLE THOMAS, GARY L. THOMAS, GARY LEE NAME NAME STREET ADDRESS STREET ADDRESS 100 NW 12TH AVE CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-7IP DEERFIELD BCH. FL

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:

SCHATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-429-2000 Daytime Phone #