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Mailing Address

219 N LAKE HARTRIDGE DR

PROFIT -CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED

Feb 16, 1999 8:00am

Secretary of State

02-16-1999 90057 045 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H47015

Principal Place of Business

219 N. LAKE HARTRIDGE DR

PERFORMANCE SOARING, INC.

WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 DO NOT WRITE IN THIS SPACE HS 3. Date Incorporated or Qualifed 03/14/1985 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2493746 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt: #, etc. 5. Certifcate of Status Desired \square Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing. \Box Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intangible Zip Country Zip □No 30 Personal Property Tax. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent POLLARD, DONALD H. Street Address (P.O. Box Number is Not Acceptable) 219 N. LAKE HARTRIDGE DR WINTER HAVEN FL 33881 83 85 Zip Code 84 City 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 requi CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS DELETE 1.1 TITLE TITLE 1.2 NAME POLLARD, DONALD H. NAME 219 N. LAKE HARTRIDGE DR 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE ESTRADA, ERNESTO 2.2 NAME NAME 217 HARTRIDGE HILLS CT 2.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE TITLE NELSON, STAN 3.2 NAME NAME 4351 TIDEWATER DR. 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 3.4. CITY-ST-ZIP CITY-ST-7IP Change ☐ DELETE 4.1 TITLE TITLE FUSS, PETER S. 4.2 NAME NAME 28 LYLE MCKEE ROAD 4.3 STREET ADDRESS STREET ADDRESS MORRISVILLE VT 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 51 TITLE TITLE 52 NAME PERKINS, J. RUSSELL NAME 5.3 STREET ADDRESS **16 PILOT PLACE** STREET ADDRESS 5.4 CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP ☐ Change ____ Addition □ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. 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 appreed report or supplemental annual 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 12 or Block 18 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: