FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J41602

Country

9. Name and Address of Current Registered Agent

25

LINDELL, MICHAEL J.

620 BLACKSTONE BLDG 233 EAST BAY STREET

JACKSONVILLE FL 32202

Performance Motors, Inc.

Principal Place of Business 3500 BEE RIDGE RD SARASOTA FL 34239

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Zip

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Mailing Address

3900 W. KENNEDY BLVD. TAMPA FL 33609

2a. Mailing Address

City & State

Suite, Apt. #, etc.

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Zip

Mar 11, 1999 8:00 am **Secretary of State**

03-11-1999 90231 030 ***150.00

E LONDON BOURT OFFICE LEGICA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE

	DO NOT WRITE IN THI	S SPACE
	3. Date Incorporated or Qualifed	
	11/12/1986	
	4. FEI Number	Applied For
	59-2740106	Not Applicable
	5. Certifcate of Status Desired	\$8.75 Additional Fee Required
	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
	This corporation owes the current year leading Personal Property Tax.	ntangible □ Yes □ No
	10. Name and Address of New Registered	d Agent
Name	·	
Street Addre	ess (P.O. Box Number is Not Acceptable)	
City		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.

Country

82

83

84 City

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SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ DELETE Change ☐ Addition 1.1 TITLE TITLE LINDELL, CARL W. JR. 1.2 NAME NAME 3900 WEST KENNEDY BLVD 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 21 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETÉ 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 annual 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(813) 872-4841

CR2E034 (11/98)