FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 31 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # K79080 (3)TOP PERFORMANCE, INC. Principal Place of Business Mailing Address 11759 S. CLEVELAND AVE. 11601 S. CLEVELAND AVE. DO NOT WRITE IN THIS SPACE FORT MYERS FL 33907-2842 FT MYERS FL 33907 US 3. Date Incorporated or Qualified 04/10/1989 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 11759 S. CLEVELAND 59-2945629 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired # 26 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name RAISCH, MICHAEL 11759 S. CLEVELAND AVE. #26 Street Address (P.O. Box Number is Not Acceptable) 82 FORT MYERS FL 33907 83 84 City Zip Code 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 em 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 a gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE Addition TITLE 11TITLE RAISCH, MICHAEL NAME 1.2 NAME 11759 S. CLEVELAND AVE. #26 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KAWAMOTO, LYNN NAME 2.2 NAME 11759 S. CLEVELAND AVE. #26 STREET ADDRESS 2.3 STREET ADDRESS FORT MYERS FL CITY - ST- ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 T/TLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 41 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME

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 fivestee 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

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