

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 29, 1999

PERFORMANCE EQUIPMENT COMPANY, INC. 4402 N. CHURCH AVE. TAMPA, FL 33614

SUBJECT: PERFORMANCE EQUIPMENT COMPANY, INC.

Ref. Number: L97088

We have received your document for PERFORMANCE EQUIPMENT COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 299A000474

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*****35.00 *****35.00

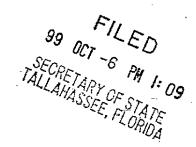
DIVISION OF COMPORATIONS

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FLORIDA DEPARTMENT OF STATE



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of __Florida__ _____, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FIRST: The name of the corporation is Performance Equipment Company, Inc. SECOND: The address of its present registered agent is 100 S. Ashley Drive; Suite 1745; Tampa, Florida 33602 THIRD: The address to which its registered agent is to be changed is FOURTH: The name of its present registered agent is Laurence T. Goodrich FIFTH: The name of its successor registered agent is __ SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical. SEVENTH: Such change was authorized by resolution duly adopted by its board of directors. Dated Performance Equipment Company, (exact corporate name) SIGNATURE President) DATE SIGNATURE

DATE