

L97088



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 1999

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

900003009039--4
-10/07/99--01001--016
*****35.00 *****35.00

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: 299A0004745

FILED
OCT -6 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 OCT -6 AM 7:36
DIVISION OF CORPORATIONS

RA Change

T. LEWIS OCT 6 1999



FLORIDA DEPARTMENT OF STATE

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99 OCT -6 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 4402 N. Church Ave., Tampa, FL 33614

FOURTH: The name of its present registered agent is Laurence I. Goodrich

FIFTH: The name of its successor registered agent is LARRY L. MONTEITH

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 9/15, 19 99

Performance Equipment Company, Inc.
(exact corporate name)

SIGNATURE (President or Vice-President)

DATE 9/14/99

SIGNATURE (Registered Agent)

DATE 15 SEPT 99