

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L98832 (3)
1. Corporation Name
PERFORMANCE INVESTMENT ENTERPRISES, INC.

FILED

98 JUL 31 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address
% RICHARD SHAHEEN
6349 LONGLEAF PINE DRIVE
JUPITER FL 33458
% RICHARD SHAHEEN
6349 LONGLEAF PINE DRIVE
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		09/11/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0230384	
City & State		City & State		5. Certificate of Status Desired	
23		28		7	
Zip		Country		6. Election Campaign Financing	
24		25		Trust Fund Contribution	
				7	
				8. This corporation owes or has paid the current year intangible	
				Personal Property Tax due June 30.	
				Yes No	
				X Yes	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ROBERTS, SCOTT B. 1109 N FEDERAL HWY #8 HOLLYWOOD FL 33020				81 Name Richard L. Shaheen			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				6349 Longleaf Pine Drive			
				83			
				84 City Jupiter			
				FL			
				85 Zip Code 33458			

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 Richard L. Shaheen Richard L. Shaheen - D 7/22/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE D ROBERTS, SCOTT B. DELETE				1.1 TITLE D			
NAME ROBERTS, SCOTT B.				1.2 NAME Angel Barredo			
STREET ADDRESS 1109 N FEDERAL HWY 8				1.3 STREET ADDRESS 6371 Plymouth Lane			
CITY-ST-ZIP HOLLYWOOD FL				1.4 CITY-ST-ZIP Davie, FL 33331			
TITLE D ROBERTS, BRUCE DELETE				2.1 TITLE			
NAME ROBERTS, BRUCE				2.2 NAME			
STREET ADDRESS 1127 DESMOINES CT				2.3 STREET ADDRESS			
CITY-ST-ZIP COOPER CITY FL				2.4 CITY-ST-ZIP			
TITLE D SHAHEEN, DENISE DELETE				3.1 TITLE			
NAME SHAHEEN, DENISE				3.2 NAME			
STREET ADDRESS 12047 SW 12TH ST				3.3 STREET ADDRESS			
CITY-ST-ZIP PEMBROKE PINES FL				3.4 CITY-ST-ZIP			
TITLE D SHAHEEN, RICHARD L. DELETE				4.1 TITLE			
NAME SHAHEEN, RICHARD L.				4.2 NAME			
STREET ADDRESS 6349 LONGLEAF PINE DR				4.3 STREET ADDRESS			
CITY-ST-ZIP JUPITER FL				4.4 CITY-ST-ZIP			
TITLE				5.1 TITLE			
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE				6.1 TITLE			
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 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.

SIGNATURE: Richard L. Shaheen Richard L. Shaheen 7/22/98 (561) 745-8383
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

007-6366

CR2E034 (5/98)

July 22, 1998

Division of Corporations
Annual Reports Filing
P.O. Box 1500
Tallahassee, Florida 32302-1500

This memo is being sent per instructions received on July 21, 1998, from the (850) 487-6059 x2 assistance line.

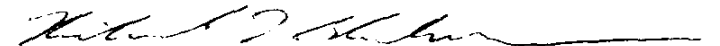
As discussed with the Annual Reports Filing personnel, the Performance Investment Enterprises (PIE) Corporation has mistakenly missed the deadline for annual report filing. This mistake was completely unintentional and resulted from a membership change within the group.

PIE was formed by me and three other individuals in the hope one day a significant investment portfolio would evolve and allow us each an alternative opportunity to pursue separate from our current jobs/careers. Several months ago, one of the original members requested to leave the group and another member was found as his replacement. Unfortunately, the yearly duty of the Corporation's Annual Report Filing was always performed by the departed member and familiarity/knowledge of this process did not exist with the remaining members, myself included.

Our Corporation is still in it's infancy and the additional \$400 above the \$150 filing fee is a significant hardship to us. We've all now learned the appropriate filing practices and intend to never miss the required deadline in the future. We ask that this year's penalty be waived to allow us to continue our Corporation's progress.

Enclosed, please find payment in the amount of \$150 plus \$8.75 (total check amount equals \$158.75) per instructions received after discussing this matter with the Annual Reports Filing personnel. I hope my explanation of circumstances was clear and acceptable. Should there be any further information required, I may be contacted at the address stated below.

Thank you for your consideration,



Performance Investment Enterprises
c/o Richard L. Shaheen
6349 Longleaf Pine Drive
Jupiter, Florida 33458