

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

01 OCT -4 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

P00000058700

RANDALL PERFORMANCE, INC.

2. Principal Office Address

500 N. MAITLAND
AVE/MAITLAND

Suite, Apt. #, etc.

#209

City & State

MAITLAND, FL

Zip

32751-4440

Country

USA

3. Mailing Office Address

SOME

Suite, Apt. #, etc.

SOME

City & State

SOME

Zip

SOME

Country

SOME

400004638484--4

-10/16/01--01038--028

****150.00 ****150.00

4. Date Incorporated or Qualified
To Do Business in Florida

JUNE 2000

5. FEI Number

59-3656889

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

ART WARD, JR.

Street Address (P.O. Box Number is Not Acceptable)

8530 MILANO DRIVE

Suite, Apt. #, Etc.

#2110

City

ORLANDO

State

FL

Zip Code

32810

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

10/2/2001

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES.	ART WARD, JR.	500 N. MAITLAND AVE. Sle. 209	MAITLAND, FL 32751-4440
V.P.	JOHN WARD	18308 PLANTATION LAKES CIRCLE	SANFORD, FL 32771

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

ART WARD, JR.

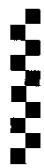
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/2/2001

Daytime Phone #

407.740.6051



RANDALL

A E A F O A M A M C

Page 2 of 2
500 North Maitland Avenue
Suite 209
Maitland, FL 32751-4440
Phone 407.740.6051
Fax 407.740.7942
www.RandallPerformance.com

850
245.6017

fax

October 2, 2001

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Please notice the enclosed Corporation Reinstatement document. We never received the 2001 documents for registration and were very surprised to find out that Randall Performance was considered inactive by the State of Florida. The records in Tallahassee record the fact that the USPO returned both 2001 documents as undeliverable.

We have enclosed the 2001 registration fees of \$150.00 and an additional \$8.75 for a Certificate of Status. We are sorry for the circumstances here, but it is not our fault that we were late with the fees. We have informed the USPO of our requirement to receive all of our mail and trust that everything will work fine from here on out.

Please process our paperwork and ensure the reinstatement of our Corporation. Thank you.

Sincerely,

Art Ward, Jr.
enclosure (2)