2003 FOR PROFIT CORPORATION

FILED Mar 19, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000058700 DOCUMENT # 1. Entity Name 03-19-2003 90096 026 ***150.00 RANDALL PERFORMANCE, INC. Principal Place of Business Mailing Address 500-N-MATILAND AVE _500 N MAITLAND AVE 7 SIE-209 STE 209 MAITLAND FL 32751-4440 -MAITLAND FL 32751-4440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3656887 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, ART JR Street Address (P.O. Box Number is Not Acceptable) 8530 MILANO DRIVE #21110 ORLANDO FL 32810 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition WARD, ART JR NAME NAME STREET ADDRESS 500 N MAITLAND AVE. STE. 209 STREET ADDRESS MAITLAND-FL-32751-4440L CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE Addition WARD, JOHN NAME NAME 18308 PLANTATION LAKES CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD FL 32771 CITY-ST-ZIP

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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