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**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 JAN 31 PM 4:51

DOCUMENT # P00000063543  
1. Entity Name  
Performance Mortgage, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 441- W Dearborn St Suite, Apt. #, etc.		3. Mailing Address 1151 LARCHMONT DR. Suite, Apt. #, etc. ENGLEWOOD, FL City & State	
City & State Englewood, FLA.	Zip 34223	Country USA	Zip 34223

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3655266		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent		
Name: Stephen L Lee		
Street Address (P.O. Box Number is Not Acceptable) 441- W Dearborn		
City Englewood	FL	Zip Code 34223

**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE Stephen L. Lee DATE 1/28/02  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President / VP Stephen Lee 1151 Larchmont Dr Englewood, FL 34223	TITLE NAME STREET ADDRESS CITY - ST - ZIP	300004911373--8 -02/12/02--01030--025 ****300.00 ****300.00
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IN THIS SPACE**

13. 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 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen L. Lee 1-28-02  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

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January 15, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: #P00000063543  
Performance Mortgage Inc.

Dear Ladies and/or Gentlemen:

We respectfully request re-instatement of our Corporation due to not receiving notice.

In speaking with Anna she indicated our late fee would be waived since there was record indicating the request had been returned more than once.

I have enclosed an updated UBR form and a check in the amount of \$300.00 made payable to the Division of Corporations.

If you should require any further information please contact me @ 941-473-7790.

Sincerely,

Stephen Lee  
President  
441 W. Dearborn St.  
Englewood, Florida 34223