

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000103519

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: S & S PERFORMANCE, INC.

Current Principal Place of Business:

777 RIVERSIDE DR., #1517
CORAL SPRINGS, FL 33071

New Principal Place of Business:

PO BOX 771685
CORAL SPRINGS, FL 33077

Current Mailing Address:

777 RIVERSIDE DR., #1517
CORAL SPRINGS, FL 33071

New Mailing Address:

PO BOX 771685
CORAL SPRINGS, FL 33077

FEI Number: 65-1053865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRODE, STACY ANN
300 G LAKEWOOD CIRCLE
MARGATE, FL 33063

Name and Address of New Registered Agent:

SHRODE, STACY A MISS
PO BOX 771685
CORAL SPRINGS, FL 33077

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: STACY ANN SHRODE

04/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHRODE, STACY A
Address: 300 G LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MISS (X) Change () Addition
Name: SHRODE, STACY A
Address: PO BOX 771685
City-St-Zip: CORAL SPRINGS, FL 33077

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACY ANN SHRODE

MISS

04/13/2002

Electronic Signature of Signing Officer or Director

Date