

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000032172

FILED  
Jan 18, 2003  
Secretary of State

Entity Name: PERFORMANCE MONITOR & CONTROL, INC.

## Current Principal Place of Business:

3895 MEADOW LANE  
HOLLYWOOD, FL 330212644

## New Principal Place of Business:

1304 GUAVA ISLE  
FORT LAUDERDALE, FL 333151354

## Current Mailing Address:

3895 MEADOW LANE  
HOLLYWOOD, FL 330212644

## New Mailing Address:

1304 GUAVA ISLE  
FORT LAUDERDALE, FL 333151354

FEI Number: 03-0438935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LUKASIEVICH, MICHAEL ESQ.  
1720 HARRISON STREET  
SUITE 18-A  
HOLLYWOOD, FL 33020 US

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: MICHAEL LUKASIEVICH

01/18/2003

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( )

### OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEBRUIJN, JOHN R  
Address: 3895 MEADOW LANE  
City-St-Zip: HOLLYWOOD, FL 330212644

Title: VD ( ) Delete  
Name: HOWE, GREGORY T  
Address: 3895 MEADOW LANE  
City-St-Zip: HOLLYWOOD, FL 330212644

Title: SD ( ) Delete  
Name: HOWE, PATRICIA J  
Address: 3895 MEADOW LANE  
City-St-Zip: HOLLYWOOD, FL 330212644

Title: TD ( ) Delete  
Name: DEBRUIJN, BEVERLY A  
Address: 3895 MEADOW LANE  
City-St-Zip: HOLLYWOOD, FL 330212644

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEBRUIJN, JOHN R  
Address: 1304 GUAVA ISLE  
City-St-Zip: FORT LAUDERDALE, FL 333151354

Title: VD (X) Change ( ) Addition  
Name: HOWE, GREGORY T  
Address: 1304 GUAVA ISLE  
City-St-Zip: FORT LAUDERDALE, FL 333151354

Title: SD (X) Change ( ) Addition  
Name: HOWE, PATRICIA J  
Address: 1304 GUAVA ISLE  
City-St-Zip: FORT LAUDERDALE, FL 333151354

Title: TD (X) Change ( ) Addition  
Name: DEBRUIJN, BEVERLY A  
Address: 1304 GUAVA ISLE  
City-St-Zip: FORT LAUDERDALE, FL 333151354

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: JOHN R. DEBRUIJN

PD

01/18/2003

Electronic Signature of Signing Officer or Director

Date