

2004 FOR PROFIT CORPORATION ANNUAL REPORT

8

FILED
Aug 19, 2004 8:00 am
Secretary of State

08-03-2004 90006 029 ***150.00

DOCUMENT # P03000130048			
1. Entry Name INTERNATIONAL PERFORMANCE GROUP, INC.			
Principal Place of Business: P.O. BOX 410849 MELBOURNE, FL 32941 08		Mailing Address P.O. BOX 410849 MELBOURNE, FL 32941 08	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent WILLIAM A. JOHNSON, P.A. 21 SUNTREE PLACE SUITE 100 MELBOURNE, FL 32940		5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 renouncing)			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing ☐ Yes ☒ No \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUKACS, JOSEPH 8190 COMPTON WAY MELBOURNE, FL 32940	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LUKACS, MARISA 8190 COMPTON WAY MELBOURNE, FL 32940	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC LUKACS, MARISA 8190 COMPTON WAY MELBOURNE, FL 32940	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRE LUKACS, MARISA 8190 COMPTON WAY MELBOURNE, FL 32940	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Joseph Lukacs</i>		Date: <i>July 16, 2004</i> 321 2889 Daytime Phone: <i>355 2889</i>	

66432244



07162004 Chg-P CR2E034 (10/03)

4. FEI Number *20 0386155* Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Attachment

66432244

BOUVIER & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANTS

3210 N. Wickham Road, Suite 5 • Melbourne, Florida 32935

Tel. 321/ 752-9967 • Fax 321/ 752-9927

July 16, 2004.

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

RE: International Performance Group, Inc.

Document # P03000130048

Our client, International Performance Group, Inc., did not receive the original 2004 Uniform Business Report which was due on May 1st. However, they did receive the notice to dissolve the corporation and are taking the necessary measures to ensure their corporation stays active.

Enclosed, please find the completed Uniform Business Report and the \$150.00 fee. We are hereby requesting that you accept the \$150 as payment in full and waive the \$400 penalty due to the fact that our client did not receive the original report.

If you need any further information, please don't hesitate to call.

Thank you,

P. A. Bouvier, CPA

Paul A. Bouvier, CPA