

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Worthington
Secretary of State
DIVISION OF CORPORATE REGISTRATION

APPROVED
AND
FILED

587-1 115:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000001697 (1)

1. Corporation Name

OPTIMUM PERFORMANCE SYSTEMS, INC.

Principal Place of Business

8623 BRIDLE PATH COURT
DAVIE FL 33328
US

Mailing Address

8623 BRIDLE PATH COURT
DAVIE FL 33329
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or Successor)	3a. Date of Last Report
10/28/1992	08/23/1994
4. FE Number	Applied For Not Applicable
65-0368150	
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under the Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. State Agent of	26. State Agent of
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

BECKER, JUNE
8623 BRIDLE PATH COURT
SUITE 232
DAVIE FL 33328

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number in Not Applicable)	
83. City	
84. State	FL

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by this corporation's board of directors. I hereby accept the appointment as registered agent. I am fully aware and accept the obligations of, Sections 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Successor Agent)

(Signature of Registered Agent or Successor Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	PTS BECKER, JUNE 8623 BRIDLE PATH COURT DAVIE FL 33328	13.1 NAME	☐ Change ☐ Addition
12.2 STREET ADDRESS		13.2 STREET ADDRESS	
12.3 CITY & STATE		13.3 CITY & STATE	☐ Change ☐ Addition
12.4 NAME		13.4 NAME	
12.5 STREET ADDRESS		13.5 STREET ADDRESS	
12.6 CITY & STATE		13.6 CITY & STATE	☐ Change ☐ Addition
12.7 NAME		13.7 NAME	
12.8 STREET ADDRESS		13.8 STREET ADDRESS	
12.9 CITY & STATE		13.9 CITY & STATE	☐ Change ☐ Addition
12.10 NAME		13.10 NAME	
12.11 STREET ADDRESS		13.11 STREET ADDRESS	
12.12 CITY & STATE		13.12 CITY & STATE	☐ Change ☐ Addition
12.13 NAME		13.13 NAME	
12.14 STREET ADDRESS		13.14 STREET ADDRESS	
12.15 CITY & STATE		13.15 CITY & STATE	☐ Change ☐ Addition

14. I am hereby certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0505, Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 true owner of the corporation covered by this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or as an attachment with an address.

SIGNATURE:

June Becker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JUNE BECKER

4/25/95 305 474-1449