

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000003131 (8)

1. Corporation Name

COORDINATED PERFORMANCE CONTRACTING, INC.



Principal Place of Business

1691-A N.W. 31ST AVE.
FORT LAUDERDALE FL 33311

Mailing Address

1691-A N.W. 31ST AVE.
FORT LAUDERDALE FL 33311

3. Date Incorporated or Qualified
01/13/1993

3a. Date of Last Report
04/05/1995

2. Principal Place of Business

21 3511 N.E. 22nd Ave

2a. Mailing Address

26 3511 N.E. 22nd Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 201

27 201

City & State

City & State

23 Ft. Lauderdale, Florida

28 Fort Lauderdale, Florida

Zip

Country

Zip

Country

24 33308

25

29 33308

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BENJAMIN, PETER M.
1691-A NW 31ST AVENUE
FORT LAUDERDALE FL 33311

81 Name

ARVID L. ALBANESE

82 Street Address (P.O. Box Number is Not Acceptable)

3511 NE 22ND AVE #201

83

84 City

FT LAUDERDALE

FL

85 Zip Code
33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X

Signature of person or persons authorized to register agent.

ARVID L. ALBANESE

NOTE: Registered Agent Signature required when registering.

4-26-96

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BENJAMIN, PETER M
STREET ADDRESS 1691-A N.W. 31 AVE.
CITY-ST-ZIP FT. LAUDERDALE FL 33311

TITLE ST ☐ DELETE

NAME ALBANESE, ARVID L
STREET ADDRESS 1691-A N.W. 31 AVE.
CITY-ST-ZIP FT. LAUDERDALE FL 33311

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 executor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached form with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96 (954) 537-5544

DATE

Daytime Phone #

CR2E034 (12/95)