

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000003131 (8)

1. Corporation Name  
COORDINATED PERFORMANCE CONTRACTING, INC.



Principal Place of Business: 3511 NE 22ND AVE, 201, FORT LAUDERDALE FL 33308 US  
Mailing Address: 3511 N.E. 22ND AVE, 201, FORT LAUDERDALE FL 33308-6226 US

3. Date Incorporated or Qualified: 01/13/1993  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 65-0401780  
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 s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

ARVID L. ALBANESE  
3511 NE 22ND AVE #201  
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name: SCOTT BROWN  
82 Street Address (P.O. Box Number Is Not Acceptable): 3511 NE 22ND AVE #201  
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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/97

Table 12: OFFICERS AND DIRECTORS. Columns include Title, Name, Street Address, City-ST-ZIP. Rows include Benjamin, Peter M and Albanese, Arvid L.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns include Title, Name, Street Address, City-ST-ZIP. Rows include Scott Brown (President) and Stacey Brown (Secretary/Treasurer).

14. I do 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 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 receiver 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/97 (954) 565-9777

CR2E034 (9/96)