

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Donald H. Mustard
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000017524
1. Corporation Name

PERFORMANCE AUTOMOTIVE SERVICE, INC.

Principal Place of Business: 1780 South Congress Avenue
West Palm Beach, FL 33406
Mailing Address: 1780 South Congress Avenue
West Palm Beach, FL 33406

APPROVED
AND
FILED

95 MAY 31 AM 8:03

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001503837
-06/01/95--01114--003
*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE

2. Fiscal Year End Business		2a. Mailing Address		3. Date of Report (or Fiscal Year End)		3a. Date of Last Report	
21		26 P/O Bruce D. Green, P.A.		3-3-93		6-8-94	
22		27 600 S. Andrews Ave. #400		4. Filer Number		Applied For	
23		28 Ft. Lauderdale, FL		65-0412343		Not Applicable	
24		29 33301		5. Certificate of Status Due		\$8.75 Additional Fee Required	
25		30 U.S.A.		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
				7. The Corporation is a:		Florida Statute	
				☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Mark Occhuizzo
1780 South Congress Avenue
West Palm Beach, FL 33406

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

11. Pursuant to the provisions of Sections 602 and 603, Florida Statutes, the above named corporation hereby declares its intent 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, whereby and by this appointment as registered agent, I am bound to accept the obligations of Section 603, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent-in-Charge)

(Signature of Registered Agent or Agent-in-Charge)

(Signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	P/O Occhuizzo, Mark	NAME	
STREET ADDRESS	1780 South Congress Avenue	STREET ADDRESS	
CITY	West Palm Beach, FL 33406	CITY	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 603, 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 603, Florida Statutes, and that my name appears on Block 1, or Block 10 if changed, or on an attachment with an address.

SIGNATURE:

Mark Occhuizzo President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95

(305) 730-2103