FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am Secretary of State P94000059089 DOCUMENT # Entity Name LIANCE PERFORMANCE CO. OF ORANGE 02-20-2002 90075 020 ***150.00 Mailing Address incipal Place of Business 3145 W. ORANGE COUNTRY CLUB DR. 145 W. ORANGE COUNTRY CLUB DR. WINTER GARDEN FL 34787 INTER GARDEN FL 34787 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3260582 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, LYMAN R Street Address (P.O. Box Number is Not Acceptable) 3145 W. ORANGE COUNTRY CLUB DR. WINTER GARDEN FL 34787 Zip Code City 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. **GNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition Change ☐ Delete TITLE TLE NAME AME BAKER, LYMAN R STREET ADDRESS TREET ADDRESS 3145 W. ORANGE COUNTRY CLUB DR. CITY-ST-ZIE WINTER GARDEN FL 34787 TY-ST-ZIP Change ☐ Addition ÎTLE ☐ Delete TITLE NAME AME BAKER, JUDITH E 3145 W. ORANGE COUNTRY CLUB DR. STREET ADDRESS TREET ADDRESS TY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 ☐ Change ∩ Addition TITLE Delete TLE NAME AME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TLE NAME AME STREET ADDRESS TREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TLE NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP Change ☐ Addition ☐ Delete TITLE ITLE NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ity-st-zip 3. I hereby certify that the information supplied with this filling 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 corrustee empowered to exempte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

hanged, or on an attachment