FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
* ANNUAL REPORT
1995

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

APPROVED AND FILED
95 FEB -7 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D

DOCUMENT # P94000084310 (9)

1. Corporation Name
PERFORMANCE PUMPS, INC.

Principal Place of Business	Mailing Address
~~1279 SEMINOLA BLVD.~~ CASSELBERRRY FL 32707	1279 SEMINOLA BLVD. CASSELBERRRY FL 32707

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/16/1994
3a. Date of Last Report:

	2. Principal Place of Business		2a. Mailing Address
21	321 Oleander Way	26	321 Oleander Way
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State: Casselberry FL	28	City & State: Casselberry FL
24	Zip: 32707	29	Zip: 32707
25	Country: USA	30	Country: USA

4. FEI Number — ☒ Applied For ☐ Not Applicable
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

9. Name and Address of Current Registered Agent

KENNEY, JONATHAN R
~~1279 SEMINOLA BLVD.~~
CASSELBERRRY FL 32707

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 321 Oleander Way
83
84 City: Casselberry FL 85 Zip Code: 32707

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 ______________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	KENNEY, JONATHAN R	1.2 NAME	
STREET ADDRESS	~~1279 SEMINOLA BLVD.~~	1.3 STREET ADDRESS	321 Oleander Way
CITY-ST-ZIP	CASSELBERRRY FL 32707	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	V ☐ Change ☒ Addition
NAME		2.2 NAME	Dale Hummer
STREET ADDRESS		2.3 STREET ADDRESS	321 Oleander Way
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Casselberry FL 32707
TITLE		3.1 TITLE	T/S ☐ Change ☒ Addition
NAME		3.2 NAME	Linda Bear
STREET ADDRESS		3.3 STREET ADDRESS	321 Oleander Way
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Casselberry FL 32707
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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: X Jonathan R. Kenney Director 2-2-95 (407) 339-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0037106 CP

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RESOLUTION ADOPTED BY SOLE DIRECTOR

OF

PERFORMANCE PUMPS, INC.

The undersigned, being the sole Director hereby adopts the following resolutions;

(1) RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the Corporation, to serve until their successors are elected and qualify:

Vice President	Dale Hummer
Secretary	Linda M. Bear
Treasurer	Linda M. Bear

(2) RESOLVED, that all the acts taken and resolutions adopted by the Incorporation director are, approved, ratified and adopted.

(3) RESOLVED, that the form of seal submitted to this meeting be, and it hereby is, approved and adopted as and for the corporate seal of this Corporation, and that an impression thereof be made on the margin of these minutes.

(4) RESOLVED, that the specimen form of certificate annexed hereto be, and it hereby is, approved and adopted as the certificate representing the shares of this Corporation.

2/2/95

Jonathan R. Kenney, Director

PPIDSK B:CORP-RES.PPI