

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

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95 FEB -7 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mayhew Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000084310 (9)

1. Corporation Name
PERFORMANCE PUMPS, INC.

Principal Place of Business 1279 SEMINOLA BLVD. CASSELBERRY FL 32707	Mailing Address 1279 SEMINOLA BLVD. CASSELBERRY FL 32707
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2. Principal Place of Business 21 321 Oleander Way Suite, Apt. #, etc. 22 City & State 23 Casselberry FL Zip 24 32707 Country 25 USA	2a. Mailing Address 26 321 Oleander Way Suite, Apt. #, etc. 27 City & State 28 Casselberry FL Zip 29 32707 Country 30 USA
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3. Date Incorporated or Qualified 11/16/1994	3a. Date of Last Report
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. CASSELBERRY FL 32707	
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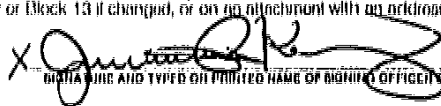
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	321 Oleander Way
83	
84 City	Casselberry FL
85 Zip Code	32707

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

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	CASSELBERRY FL 32707	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	☐ 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	☐ Change ☒ Addition
NAME		3.2 NAME	T/S 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 110.07(3)(b), 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:  Jonathan R. Kenney 2-2-95 (HDT) 339-6700
Director

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RESOLUTION ADOPTED BY SOLE DIRECTOR

OF

PERFORMANCE PUMPS, INC.

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

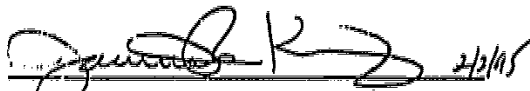
- (1) RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the Corporation, to serve until their successors are elected and qualify:

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.


Jonathan R. Kenney, Director