2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000057015

Entity Name: BC PERFORMANCE GROUP, INC.

FILED Jan 24, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2141 SW 31ST ST FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 2141 SW 31ST ST FORT LAUDERDALE, FL 33312 US FEI Number: 65-0599083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERMAN, MARC 2141 SW 31ST ST FORT LAUDERDALE, FL 33312 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

BERMAN, MARC Name: Name: 2141 SW 31ST ST Address: Address: City-St-Zip:

City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MARC BERMAN 01/24/2003