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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000020659 (4)

HUMAN PERFORMANCE SYSTEMS, INC.

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Principal Place of Business 3900 MCGIRTS BLVD.			Mailing Address					ļ "	*************				*****		
3900 MCGIRTS BLVD. JACKSONVILLE FL 32210			3900 MCGIRTS BLVD. JACKSONVILLE FL 32210-4339					-							
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2. Principal P	lace of Business		2a. Maili	ng Address				4. FE	Number					App	lied For
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Suito, Apt	#. etc		Suite 27	e, Apt. #, etc.				5 . Ce	ertificate of \$	Status De	sired				dditional juìred
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	9. Name and Ad	dress of Curren	t Registered	Agent				10. No	ame and Ac	ddress of	New R	gistered	Agent		
SMP	TH, C. HOLT III					81 N	ame								
	INDEPENDENT (rive			}	82 S	reet Addr	ress (P.O.	Box Numb	er is Not	Accepta	ble)			
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	KSONVILLE FL 32	202			Ì	63									
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1. Pursuant	to the provisions of 5	ections 607.0502	and 607.150	08. Florida Stal	tutes, the at	xove-na	med corp	poration su	ubmits this	statemen	for the		changir	o its	registere
office or r	to the provisions of s registered agent, or l im familiar with, and	ooth, in the State	of Florida, Su	ch change wa	s authorized	by the	corporat	ition's boar	rd of directo	ors. I here	by acce	pt the app	ointmen	asr	egistered
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PORE AND TYPED OR PRIMED HAME OF SIGNING OFFICER OR DIRECTOR

4-29-97 (45)644-7245

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Secretary of State

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