PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATI STATEM	-			ecretary	FMENT OF State				DIVISION OF			
DOCU		# F	960000	73650									
Harrell Performance Systems, Inc.									500076204095 06/14/0601040019 **1200.00				
2. Principal Office Address 8319 Championship Ct 8374						Market St #504			STA	CR2E081 (12	V05)	03-06	
Suite, Apt. #, etc. Suite, Apt. #, 6						∍tc.			4. Date Incorporated or Qualified To Do Business in Florida 08/30/96				
				City & State Bradenton, FL				5. FEI Number 59–3411863 Applied For Not Applicable					
^z 8420	4202 ÜŠA			² 34202		ÛŜA		6. CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status					
7. Name and Address of Current Registered Agent													
Name Keith Harrell													
	Street 8319 Championship Ct												
	Suite, Apt. #, Etc.												
	City B	rad	enton			_			State FL	34202	 !		
8. I, being Signature o Registered	ıf	e register	ed agent of the abov	e named corpo			nd accept the o	bligations of sections	on 607.050 Date _	5 or 617.0503, I	F.S. 06		
9. Names	and Street A	ddresses	of Each Officer and	or Director (Flo	rida nonpro								
Titles	Name of Officers and/or Directors				Street Address of Eac Officer and/or Directo				City / State / Zip				
Р	Keith Harrell				8319	9 Cha	ship Ct	Bradenton, FL 34202			34202		
						-							
			director or the recei										
owed t	by the corpora	tion have	, the reason for disso been paid and the re accurate, and my si	ames of individ	luals listed o	on this form do	not qualify for	an exemption cor					
SIGNATURE: SIGNATURE AND EXPENDENTED NAME OF SIGNING OFFICER OR DIRECTOR													
SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #													