

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN -2 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000078164 (6)

1. Corporation Name
PERFORMANCE PROPERTIES, INC.



Principal Place of Business

1111 THIRD AVE WEST STE 150
BRADENTON FL

Mailing Address

1111 THIRD AVE WEST STE 150
BRADENTON FL 34205-7834

3. Date Incorporated or Qualified

09/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 6721 WHITFIELD IND. AVE.

2a. Mailing Address

26 7358 WEST ROADWAY

Suite, Apt. #, etc.

(VACANT LAND)

Suite, Apt. #, etc.

City & State

23 SARASOTA, FLORIDA, 34243

City & State

28 NEW ORLEANS, LA. 70124

Zip

Country

24

25

USA

Zip

Country

29

30

USA

4. FEI Number

72 1336462

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

LOWE, WILLIAM E
1111 THIRD AVE WEST STE 150
BRADENTON FL

10. Name and Address of New Registered Agent

81 Name MICHAEL P. DRURY

82 Street Address (P.O. Box Number is Not Acceptable)

7358 WEST ROADWAY 3441-B WHITFIELD IND. WAY

83 SARASOTA, Florida

34243

84 City NEW ORLEANS, LA.

FL

85 Zip Code 70124

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

MICHAEL P. DRURY (PRESIDENT)

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPRESIDENT
NAME DRURY, MICHAEL
STREET ADDRESS 7358 W ROADWAY
CITY-ST-ZIP NEW ORLEANS LA

TITLE
NAME RICK LAMORE, SR.
STREET ADDRESS VICE PRESIDENT
CITY-ST-ZIP 3441-B WHITFIELD IND. WAY
SARASOTA, FLA. 34243

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

STATE

4/2/97 NOV-283 3540

CR2E034 (9/96)