


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

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90025 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # p 96000083337 (1) 1. Corporation Name High Performance Company			
Principal Place of Business 7186 San Castle Blvd. Lantana, FL 33462 US		Mailing Address 7186 San Castle Blvd. Lantana, FL 33462 US	
2. Principal Place of Business 21 3000 SOUTH OCEAN BLVD Suite, Apt. #, etc. 22 904 City & State 23 BOCA RATON/FLORIDA Zip 24 33432	2a. Mailing Address 26 3000 SOUTH OCEAN BLVD Suite, Apt. #, etc. 27 904 City & State 28 BOCA RATON/FLORIDA Zip 29 33432	4. FEI Number 65-0699039	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent WHITE, JOHN II 1645 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, FL 33401		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City, FL 85 Zip Code	
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 reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT Castelli, Jorge 7186 San Castle Blvd. Lantana, FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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, on an attachment with an address, with all other like empowered.

SIGNATURE:

07/01/99

(561) 213-7884

596565-90025-2
P96000083337

July 1, 1999

**FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS**

**RE: CORPORATE ANNUAL REPORT 1999
HIGH PERFORMANCE COMPANY
DOCUMENT # P96000083337**

DEAR SIRs:

I'M ENCLOSING A CORPORATE ANNUAL REPORT FOR 1999, AND ALSO
THE FILING FEE FOR \$150.00. I NEVER GOT BY MAIL THE
CORPORATE ANNUAL REPORT FOR 1999 THAT'S WHY I HAD TO FILE IT
OUT IN A BLANK REPORT. **HIGH PERFORMANCE COMPANY**. HAS CHANGED
ITS ADDRESS SINCE LAST JUNE 1998. I'M INCLUDING IN THIS
REPORT A MAILING ADDRESS, PLEASE ADJUST YOUR RECORDS
ACCORDINGLY. THANKS IN ADVANCE FOR YOUR ATTENTION.

SINCERELY,



JORGE CASTELLI
PRESIDENT