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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000085229 (8)

G LYNN PERFORMANCE ENTERPRISES, INC.

Mailing Address 1214 VICTORY PALM DRIVE **EDGEWATER FL 32132-2418**

Principal Place of Business 1214 VICTORY PALM DRIVE **EDGEWATER FL 32132** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 2mZip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEMME, THERESA M ESQ. MICHELLE C. FRIGOLA, P.A. Street Address (P.O. Box Number is Not Acceptable) LTE.HOUSE PT PROF CNTR, 5340 N FD HWY #104 83 LIGHTHOUSE POINT FL 33064 84 City 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 Sign in a contract manner of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition THEF 1.1 TITLE FLAITZ, GARY LYNN MAMI 1.2 NAME CR2E034 1214 VICTORY PALM DRIVE 1.3 STREET ADDRESS STEELE ADORESS **EDGEWATER FL 32132** CITY - 51 - 216 1.4 CITY - ST - ZIP DELETE Change Addition THE 2.1 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP DITY ST DELETE 3.1 TITLE Change Addition HI.E 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS City - S1 3.4. CITY-ST-ZIP DELETE Change Addition 1664 4.1 TITLE NAM 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 44 CITY - ST-ZIP CHY: \$1-26 DELETE Addition 5.1 TITLE Change THE 5.2 NAME NAMI STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP OTY 51-70 DELETE 6.1 TITLE Change Addition THE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS Cilir-S - 7P 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 inclicated 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 o

SIGNATURE