

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 05 1997 8:00am
Secretary of State

DOCUMENT # P96000096698 (1)

1. Corporation Name

HIGH PERFORMANCE RESEARCH, INC.

Principal Place of Business

448 NORTH KANSAS AVENUE
DELAND FL 32724

Mailing Address

448 NORTH KANSAS AVENUE
DELAND FL 32724-3675

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Created

11/27/1996

3a. Date of Last Report

4. LEI Number

59-3434630

Applied For
Not Applicable

5. Cert. 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

10. Name and Address of New Registered Agent

11. Pursuant to the procedure of Sections 07.002 and 07.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to registered agent or both in the State of Florida. The change was authorized by the corporation's board of directors. The duly accepted appointment as registered agent. I am familiar with, and accept the obligations of, Section 07.004, Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DATE

12. 11.011

NAME
PSTD
HUBER, THOMAS A
448 NORTH KANSAS AVENUE
DELAND FL 32724

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14. I do hereby certify that the information supplied by this filing does not qualify for the corporation status of in Section 199.03(3)(g), Florida Statutes. I further certify that the information indicated on this form is part of the supplemental annual report to be filed in accordance with the provisions of the Florida Statutes 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, the officer or director employed to execute this report as required by Chapter 687, Florida Statutes and that my name appears in Block 12 or Block 13 at changed or on an attachment with an address.

SIGNATURE

Thomas A. Huber

CR2034 (9/96)