

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000030755

1. Corporation Name

INTERNATIONAL PERFORMANCE PRODUCTS, INC.

Principal Place of Business

4357 MAYOR ROAD
TALLAHASSEE FL 32308

Mailing Address

4357 MAYOR ROAD
TALLAHASSEE FL 32308

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

MCMURRY, CHARLES A
115 N. FRANKLIN BOULEVARD
TALLAHASSEE FL 32301

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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30

81 Name

82 Street Address (P.O. Box Numbers 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 officer or director

(Note: Register Agents must be registered in the State of Florida)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

PD
HEUSER, RICHARD A

[] DELETE

NAME

STREET ADDRESS

4357 MAYOR ROAD
TALLAHASSEE FL 32308

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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11 TITLE

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPROVED
AND
FILED

99 APR 22 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1997

4. FEE Number

APPLIED FOR

59-3415415

Applied For

Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be Added to Fees

7. This corporation owes the current year intangible

Personal Property Tax

[]

[] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

TS 4/22/99 99AR

4-4-99