

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

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Jul 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000046677  
1. Corporation Name  
Enhanced Performance Associates, Inc.

Principal Place of Business: 951 N.W. 13th St. #3D Boca Raton, FL 33486  
Mailing Address: POB 276096 Boca Raton, FL 33427

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
MAY 23, 1997

4. FEI Number  
03-0318659

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business  
21 Boca Raton, FL 33486  
Suite, Apt. #, etc.  
22  
City & State  
23  
Zip 33486 Country  
24 25

2a. Mailing Address  
26  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip Country  
29 30

9. Name and Address of Current Registered Agent  
Dr. John McCauley  
951 N.W. 13th St. Suite #3D  
Boca Raton, FL 334

10. Name and Address of New Registered Agent

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: John M. McCauley, President  
Signature of Registered Agent (Signature required when reappointing) DATE 6/4/98

12. OFFICERS AND DIRECTORS

TITLE President  
NAME John M. McCauley, PhD.  
STREET ADDRESS 951 NW 13th St. #3E  
CITY-ST-ZIP Boca Raton, FL 334

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

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, or on an attachment with an address.

SIGNATURE: John M. McCauley  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
6/4/98  
561-416-9104

CR2E034 (10/97)

**Enhanced Performance Associates, Inc.  
John M. McCauley, Ph.D.  
POB 276096  
Boca Raton, Florida 33427**

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Off-561-447-6626  
Fax-561-416-9562  
Res-561-416-9104

June 15, 1998

Division of Corporations  
Annual Report Section  
POB 6327  
Tallahassee, FL 32314

Dear Sir,

I am in receipt of your letter about **not filed**. Please find enclosed a copy of the letter I mailed in with the enclosed documents.

To repeat, my corporation was just recently reactivated from inactive status. During its inactive time, which included the first quarter of this year, I never received any information or forms from your office regarding annual reports.

As its incorporation date was last May, an annual report has never been filed. So when I never received any material from your office, I never gave it a second thought until I called the Division to inform them that the corporation had been reactivated and was informed that annual reports were already due and that forms were mailed out.

I informed him that I had never received any forms and he stated that he would send them out and to submit them with a letter explaining that I had not received the necessary forms for filing. By so doing the \$400.00 late fee would be waived. That was the purpose of the first letter (copy enclosed).

I certainly do not deserve this late fee and would appreciate you canceling it.

Thank you in advance.

Sincerely,

  
John M. McCauley, Ph.D.

encl.