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

FLORIDA DEPARTMENT OF STATE

PROFIT

CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000062141 Lone Star Performance, Inc. Principal Place of Business Mailing Address 944 US Highway 1 944 US Highway 1 Rockledge, FL 32955 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified July 16, 1997 2. Principal Place of Business 4. FEI Number 59-3456356 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May 86 23 28 Trust Fund Contribution Added to Fees Country Country 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Brian L. Trimmer 82 Street Address (P.O. Box Number is Not Acceptable) 5349 Jamaca Rd Cocoa, FL 32927 83 84 Zio Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 Brien L. Trimmer DELETE TITLE 1.1 TITLE ☐ Charige President -NAME 1.2 NAME 5349 Jamaca Rd STREET ADDRESS 1.3 STREET ADDRESS Cocoa, FL 32927 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE 21 TITLE Change Addition Vice President - Wayne L. Trimmer NAME 2 2 NAME 920 Penny Dr. STREET ADDRESS 2.3 STREET ADDRESS Titusville, FL 32780 CITY-ST-ZIF 2.4 CITY-ST-ZIP DELETE TITE F 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE **DELETE** ☐ Change 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City-ST-ZIP 1000025876**5**1 -07/14/98--01005--047 DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY - ST - ZIP 6.4 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 eath; 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: Bris J. Frimmer Brich & Trimmer Bonature and typed on printed have of signing officer on director (407)633-4006

FILED

Jul 09 1998 8:00am