

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90133 039 ***150.00

DOCUMENT # P97000064704

1. Entity Name

PERFORMANCE & REWARD SOLUTIONS, INC.

Principal Place of Business

Mailing Address

1000 DEL LAGO CIRCLE
SUITE 201
WEST PALM BEACH FL 33410

P.O. BOX 31194
PALM BEACH GARDENS FL 33420

2. Principal Place of Business

3. Mailing Address

7722 77th WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WEST PALM BEACH, FL

City & State

4. FEI Number

65-0874107

Applied For

Not Applicable

Zip

Country

33407

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPENCE, BERNET B

1000 DEL LAGO CIR, #201

PALM BEACH GARDENS FL 33410

Name

SPENCE, BERNET B.

Street Address (P.O. Box Number is Not Acceptable)

7722 77th WAY

City

WEST PALM BEACH

FL

Zip Code

33407

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Bernett B. Spence, BERNET B. SPENCE

2/21/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME SPENCE, BERNET
STREET ADDRESS 1000 DEL LAGO CIR, STE #201
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VP
NAME DAVIS, ADRIENNE
STREET ADDRESS 8621 155 PLACE NORTH
CITY-ST-ZIP WEST PALM BEACH FL 33410

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE VICE PRESIDENT
NAME CAMILLE E. EDWARDS
STREET ADDRESS 7722 77th WAY
CITY-ST-ZIP WEST PALM BEACH, FL 33407

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bernett B. Spence, BERNET B. SPENCE

2/21/2001 (561) 478-7120

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (10/00)