

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90048 039 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

90133513

DOCUMENT # P97000064704			
1. Entity Name PERFORMANCE & REWARD SOLUTIONS, INC.			
Principal Place of Business 7722 77TH WAY WEST PALM BEACH, FL 33407 US		Mailing Address P.O. BOX 31194 PALM BEACH GARDENS, FL 33420	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 65-0874107	
		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPENCE, BERNET B 7722 77TH WAY WEST PALM BEACH, FL 33407		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning) DATE			
FILE NOW! FEE IS \$100.00 After May 1, 2003 fee will be \$500.00 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPENCE, BERNET 4000 DEL LAGO CIR, STE 200 PALM BEACH GARDENS, FL 33410	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 7722 77TH WAY WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIS, ADRIENNE 6684 465 PLACE NORTH WEST PALM BEACH, FL 33410	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4088 INVERARRY DR. LAUDERHILL, FL 33319
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EDWARDS, CAMILLE E 7722 77TH WAY WEST PALM BEACH, FL 33407	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Bernett B. Spence BERNET B. SPENCE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CH2E034 (10/02)

Attachment
90133513
P97000064704

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Subject: UBR for Performance & Reward Solutions, Inc. (P97000064704)

Dear Sir,

I am requesting withholding of penalty for filing late.

I never received a hard copy of the UBR report. Based on communication last year I was expecting an electronic copy which I never received either.

As a result of not receiving any UBR report I simply forgot until my Tax Preparer inquired about the filing on Monday, May 5, 2003. That was when I started logging on to your website to make contact with you. I telephone your office and was patiently and kindly guided through your system so I that I could print a copy of the report form.

I am attaching a completed & signed copy of the UBR along with the normal filing fee of \$150.00 and beg that you withhold penalty.

Thank you for your consideration.



Bernet B. Spence
President & Principal Consultant
Performance & Reward Solutions, Inc.

Bernet B Spence
7722 77th Way
West Palm Beach, FL 33407