2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9700068386 May 02, 2000 8:00 am 1. Entity Name PERFORMANCE FUNDING OF AMERICA, INC. **Secretary of State** 05-02-2000 90145 011 ***150.00 Mailing Address Principal Place of Business 1449 MEDOC LANE 1449 MEDOC LANE FT MYERS FL 33919-3426 FT MYERS FL 33919 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0773584 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name METCALFE, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 1449 MEDOC LANE FT MYERS FL 33919 Zip Code City 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 Fiorida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE METCALFE, WILLIAM D NAME NAME STREET ADDRESS STREET ADDRESS 1449 MEDOC LANE CITY-ST-ZIP CITY-ST-7IP FT MYERS FL 33919 ★ Addition TITLE TITLE METCALFE CAROL C. 1449 MEDOC LAND FORT MYERS FL 33919 DAVIS, JOHN W NAME STREET ADDRESS STREET ADDRESS 5362 COUNTRYDALE CT CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33905 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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. changed, or on an attachment with an address

William D. METCAIFE 4-24-2000