2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P97000101165 1. Entity Name PERFORMANCE CONSULTING, INC. 03-20-2000 90202 025 ***150.00 Mailing Address Principal Place of Business 4215 SOUTHPOINT BLVD. 4215 SOUTHPOINT BLVD SUITE 100 SUITE 100 JACKSONVILLE FL 32216-6191 JACKSONVILLE FL 32216 2. Principal Place of Business P.O. Box 551260 3. Mailing Address P. O. Box 551260 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3480315 Jaeksonville, Jacksonville, FLNot Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 32255 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Michael N. Schneider SCHNEIDER, MICHAEL N Street Address (P.O. Box Number is Not Acceptable) 5150 Belfort Road . 100 NATIONAL FINANCIAL BUILDING 4215 SOUTHPOINT BLVD. Building 100 JACKSONVILLE FL 32216 City Jacksonville 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 (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 10. 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) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. D۷ Addition TITLE ☐ Delete TITLE ☐ Change DIXION. JAMES P 6 NAME NAME STREET ADDRESS 830-13 A1A N. STE 361 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH FL 32082 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE O'BRIEN, PATRICK J NAME NAME 830-13 A1A N. STE 361 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH FL 32082 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE O'BRIEN, LIZ NAME NAME STREET ADDRESS STREET ADDRESS 830-13 A1A N. STE 361 CITY-ST-ZIP PONTE VEDRA BCH FL 32082 CITY-ST-ZIF ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Jan 31,2000

904.280.4223

Addition

Daytime Phone #

☐ Change