

05211999-90003-002-\$158.75-\$158.75

ANNUAL REPORT
1999Secretary of State
DIVISION OF CORPORATIONS

FILED
May 21, 1999 8:00 am
Secretary of State

05-21-1999 90003 002 ***158.75

DOCUMENT # P98000006586

1. Corporation Name

USA PERFORMANCE PRODUCTS, INC.

Principal Place of Business and Mailing Address

8125 Monetary Drive, Suite H4
Riviera Beach, Florida 33404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
January 20, 1998

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

4. FEI Number

65-0912050

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

David J. Panaia

8125 Monetary Drive, Suite H4
Riviera Beach, Florida 33404

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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 state if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P, S, D
NAME David J. Panaia
STREET ADDRESS 10 Wyndham Lane
CITY-ST-ZIP Palm Beach Gardens, Florida 33418

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/99

56-622-4395

CR2E034 (11/98)