

**FILED**  
**Apr 07, 2002 8:00 am**  
**Secretary of State**

03-03-2002 90094 045 \*\*\*158.00

# 2002 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # P98000013537**

1. Entity Name

BREATHLESS PERFORMANCE PRODUCTS, INC.

Principal Place of Business

2070F TIGERTAIL BV  
 BG 2  
 DANIA FL 33004

Mailing Address

2070F TIGERTAIL BV  
 BG 2  
 DANIA FL 33004

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number 65-0813084

Applied For  
 Not Applicable

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

FRANCIS, ERNIE A  
 8040 CLEARY BOULEVARD, VILLA 412  
 PLANTATION FL 33324

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

15851 SW 56<sup>TH</sup> Street  
 South West Ranches FL Zip Code 33331

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

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, 2002 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  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 PSTD  
 FRANCIS, ERNIE A  
 8040 CLEARY BOULEVARD, VILLA 412  
 PLANTATION FL 33324 ☒ Delete

TITLE  
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 SOUTH WEST RANCHES FL 33331 ☒ Change ☐ Addit

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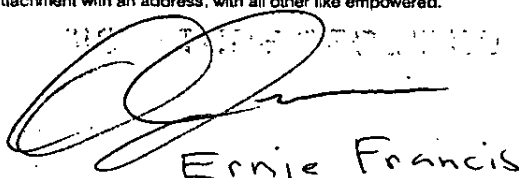
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

  
 Ernie Francis