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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000018218

1. Corporation Name

HUMAN PERFORMANCE SOLUTIONS, INC.

Principal Place of Business

3389 CYPRESS GARDENS ROAD
WINTER HAVEN FL 33884

Mailing Address

POST OFFICE BOX 391
WINTER HAVEN FL 33882

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

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25

29

30

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

Spiegel & Utrera, P.A.

82 Street Address (P.O. Box Numbers Not Accepted)

343 Almeria Avenue

83

84 City

Coral Gables

FL

Zip Code
33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation, in order to be eligible for the purpose of changing its registered office or registered agent, or both, in the State of Florida, such change was authorized by the corporation's board of directors. The duly authorized agent of the corporation is requested to sign this form.

SIGNATURE

By:

Natalia Utrera, Vice-President

12.

TITLE

PD

NAME

SUMMERS, MICHAEL GRANT II

STREET ADDRESS

3389 CYPRESS GARDENS ROAD

CITY-STATE-ZIP

WINTER HAVEN FL 33884

TITLE

VSTD

NAME

SUMMERS, JANICE A

STREET ADDRESS

3389 CYPRESS GARDENS ROAD

CITY-STATE-ZIP

WINTER HAVEN FL 33884

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