2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT #** P98000018218 1. Entity Name HUMAN PERFORMANCE SOLUTIONS, INC. 05-27-2002 90342 022 ***150.00 Principal Place of Business Mailing Address 3389 CYPRESS GARDENS ROAD POST OFFICE BOX 391 WINTER HAVEN FL 33884 WINTER HAVEN FL 33882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State ~ 4. FEI Number Applied For -59-3516420 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 8. The above named a changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9.5 This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 - Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. 11 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME SUMMERS, MICHAEL GRANT II NAME STREET ADDRESS 3389 CYPRESS GARDENS ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP VSTD ☐ Delete TITLE ☐ Change ☐ Addition NAME SUMMERS, JANICE A NAME STREET ADDRESS 3389 CYPRESS GARDENS ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP