

P98000064311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

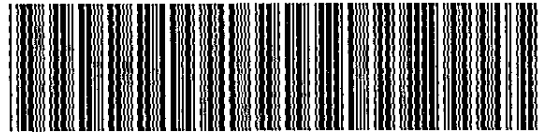
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FILED
DEC 14 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADR
12/15/05

DEC 8 2005



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2005

Fast Performance, Inc.
P.O. Box 273309
Boca Raton, FL 33427

SUBJECT: FAST PERFORMANCE, INC.
Ref. Number: P98000064311

We have received your document for FAST PERFORMANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is for a registered agent change for a limited partnership. I have enclosed the correct registered agent change form (corporation) for you to fill out and return to us

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 805A00070158

RECEIVED
05 DEC 14 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fast Performance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000064311

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arthur J. Hurley, C.P.A.
(Name of Contact Person)

Game Plan Financial, Inc.
(Firm/Company)

2401 NW Boca Raton Blvd
(Address)

Boca Raton FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur J. Hurley at (561) 953-1510
(Name of Contact Person) (Area Code & Daytime Telephone Number)

✓ Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida. FILED
05 DEC 14 PM 4:44

1. The name of the corporation: Fast Performance, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2. The principal office address: 10661 W. Atlantic Blvd
Coral Springs, FL 33071
3. The mailing address (if different): P.O. Box 273309
Boca Raton, FL 33427
4. Date of incorporation/qualification: 2/3/97 Document number: P98000064311
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road-Team 2
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Arthur J. Hurley
2401 NW Boca Raton Blvd
(P.O. Box NOT acceptable)
Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Melanie Carter
(Signature of an officer or director)

Melanie Carter - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12/8/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)