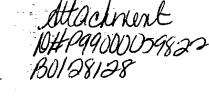
## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 10, 2002 8:00 am Secretary of State P99000059822 DOCUMENT # 1. Entity Name 07-10-2002 90183 022 \*\*\*150.00 HDR PERFORMANCE GROUP, INC. Principal Place of Business Mailing Address 246 OCEANWALK DR. S. 246 OCEANWALK DR. S. B0128128 ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3584523 City & State Applied For 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 TAX ADVANTAGE Street Address (P.O. Box Number is Not Acceptable) 1201 NORTH THIRD STREET JACKSONVILLE BEACH FL 32250 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Change Addition SUDBURY, HELEN NAME NAME 246 OCEANWALK DR. S. STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SUDBURY, DENNIS D NAME STREET ADDRESS 246 OCEANWALK DR. S. STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP ☐ Delete TITLE Change Addition SUDBURY, RYAN W NAME STREET ADDRESS 246 OCEANWALK DR. S. STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

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

7-3-02 904-270-0740

FILED





Income Tax Services
Financial & Insurance Services
Accounting & Bookkeeping Services

JAMES K. REESE, EA LYN BOGLI, ACCOUNTANT

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

July 8, 2002 =

Division of Corporations Post Office Box 6327 Tallahassee, FL 32302

Re: HDR Performance Group, Inc. - 2002 Uniform Business Report

Doc. #: P99000059822

Dear Sir or Madam:

The above referenced Taxpayer never received the original preprinted Uniform Business Report for the above referenced period. As soon as we received the enclosed 2<sup>nd</sup> Request it was completed and-filling fee submitted. We request your assistance in abating the Late Filling Renalties concerning the 2002 Report. Your cooperation and understanding is appreciated in advance.

If you have any questions, please do not hesitate to contact-me.

Sincerely,

James K. Reese, EA

Enclosures:

Check for \$150.00

2002 Uniform Business Report

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