## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P99000072932 1. Entity Name AUTOMATED PERFORMANCE SYSTEMS, INC. 04-24-2001 90064 013 \*\*\*150.00 Principal Place of Business Mailing Address 522 RUTILE DR. 522 RUTILE DR. PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 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 59-3600228 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRAGOTTA, JAN Street Address (P.O. Box Number is Not Acceptable) 522 RUTILE DR. PONTE VEDRA BEACH FL 32082 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITLE ☐ Addition DRAGOTTA, JAN NAME NAME 522 RUTILE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PONTE VEDRA BEACH FL 32082 TITLE ☐ Delete TITLE Change Addition NETHARY, ROBERT NAME NAME 522 RUTILE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PONTE VEDRA BEACH FL 32082 CITY-ST-7IE Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other ide empowered.