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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # P01000064702 1. Entity Name EXTREMAX CORPORATION 01-29-2002 90034 036 ***150.00 Principal Place of Business Mailing Address 4775 COLLINS AVE APT 1407 4775 COLLINS AVE APT 1407 MIAMI FL 33140 MIAMI FL 33140 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 Applied For City & State Not Applicable Zip Country Zip 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 Name TARUD, FRANCISCO SR Street Address (P.O. Box Number is Not Acceptable) 4775 COLLINS AVE APT 1407 **MIAMI FL 33140** City Zip Code FL 🛦. 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. **BIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE Change ☐ Addition ☐ Delete NAME TARUD, FRANCISCO SR NAME STREET ADDRESS 4775 COLLINS AVE APT 1407 STREET ADDRESS CITY-ST-ZIP **MIAM! FL 33140** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change SD NAME TARUD, SOFIA NAME STREET ADDRESS STREET ADDRESS 4775 COLLINS AVE APT 1407 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33140** Addition TITLE Delete TITLE Change TARUD, FRANCISCO JR NAME NAME STREET ADDRESS 4775 COLLINS AVE APT 1407 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33140 TITLE VD ☐ Delete TITLE Change ☐ Addition NAME TARUD, SOFY NAME STREET ADDRESS 4775 COLLINS AVE APT 1407 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33140 CITY-ST-7IP ☐ Delete ☐ Change Addition TARUD, KAREN NAME STREET ADDRESS 4775 COLLINS AVE APT 1407 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TARUD, CINDY NAME NAME STREET ADDRESS 4775 COLLINS AVE APT 1407 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33140** 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 others ke empowered.

SIGNATURE: ± Date