2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am⁵ Secretary of State **DOCUMENT # 674269** 1. Entity Name 05-16-2001 90187 039 ***150.00 EXTRASPORT, INC. Principal Place of Business Mailing Address 5305 NW 35TH CT 5305 NW 35TH CT MIAMI FL 33142 MIAMI FL 33142 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 59-2006142 Not Applicable Zip 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 KHANAMIRIAN, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 5305 N.W. 35TH COURT MIAMI FL 33142-0203 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change TITLE President BIGGER, STEVE NAME NAME Khanamirian, Alexander 5305 NW 35TH CT STREET ADDRESS 5305 N.W. 35th Court STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** Miami, FL 33142-0203 ☐ Change ☐ Addition Delete TITLE TITLE SCHMIDT, CARL G NAME NAME 1326 WILLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STURTEVANT WI 53177 . 🔀 Change AS ☐ Addition ☐ Delete TITLE TITLE Secretary NEUHARTH, WADE T NAME NAME Neuharth, Wade T. STREET ADDRESS 1326 WILLOW RD STREET ADDRESS 1326 Willow Road CITY-ST-ZIP CITY-ST-ZIP STURTEVANT WI 53177 Sturtevant, WI 53177 ☐ Change Addition ☐ Delete TITLE THILE Treasurer NAME NAME Harrington, David R. STREET ADDRESS STREET ADDRESS 1326 Willow Road CITY-ST-ZIP CITY-ST-ZIP Sturtevant, WI 53177 Defete Change Addition TITLE TITLE Director NAME NAME Silinski, Robert STREET ADDRESS STREET ADDRESS 1326 Willow Road CITY-ST-ZIP CITY-ST-ZIP Sturtevant WI 53177 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

AS TREASURER

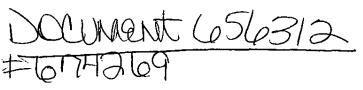
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE:

CR2E034 (10/00)

FILED



EXTRASPORT

STATE OF FLORDIA

2001 ANNUAL REPORT

OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS
President	Alex Khanamirian	1326 Willow Road Sturtevant, WI 53177
Vice President	Steve Bigger	5305 N.W. 35 th Court Miami, FL 33142-3203
Secretary	Wade T. Neuharth	1326 Willow Road Sturtevant, WI 53177
Treasurer	David R. Harrington	1326 Willow Road Sturtevant, WI 53177
Directors:	Robert Silinski	1326 Willow Road Sturtevant, WI 53177