

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90187 039 ***150.00

DOCUMENT # 674269

1. Entity Name

EXTRASPORT, INC.

Principal Place of Business

**5305 NW 35TH CT
 MIAMI FL 33142**

Mailing Address

**5305 NW 35TH CT
 MIAMI FL 33142**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2006142**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KHANAMIRIAN, ALEXANDER
 5305 N.W. 35TH COURT
 MIAMI FL 33142-0203**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VO	<input type="checkbox"/> Delete
NAME	BIGGER, STEVE	
STREET ADDRESS	5305 NW 35TH CT	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	SCHMIDT, CARL G	
STREET ADDRESS	1326 WILLOW RD	
CITY-ST-ZIP	STURTEVANT WI 53177	
TITLE	AS	<input type="checkbox"/> Delete
NAME	NEUHARTH, WADE T	
STREET ADDRESS	1326 WILLOW RD	
CITY-ST-ZIP	STURTEVANT WI 53177	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Khanamirian, Alexander	
STREET ADDRESS	5305 N.W. 35th Court	
CITY-ST-ZIP	Miami, FL 33142-0203	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Neuharth, Wade T.	
STREET ADDRESS	1326 Willow Road	
CITY-ST-ZIP	Sturtevant, WI 53177	
TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Harrington, David R.	
STREET ADDRESS	1326 Willow Road	
CITY-ST-ZIP	Sturtevant, WI 53177	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Silinski, Robert	
STREET ADDRESS	1326 Willow Road	
CITY-ST-ZIP	Sturtevant, WI 53177	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

DOCUMENT 656312
#674269

EXTRASPORT

STATE OF FLORDIA

2001 ANNUAL REPORT

OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Alex Khanamirian	1326 Willow Road Sturtevant, WI 53177
Vice President	Steve Bigger	5305 N.W. 35th 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