

FILED
Apr 21, 2005 08:00 AM
Secretary of State

DOCUMENT # F00000000910 1. ☐ XTRAMILE, INC.  2333 STIRLING ROAD FT. LAUDERDALE, FL 33312 US 2333 STIRLING ROAD FT. LAUDERDALE, FL 33312 US		Secretary of State  04192005No Chg-PCR2E034 (10/03) 4. ☐ 65-0979634 ☐ \$8.75 Additional Fee Required																																																	
DO NOT WRITE IN THIS SPACE																																																			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE IN THIS SPACE																																																	
8. ☐ FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. ☐ \$5.00 May Be Added to Fees																																																	
10. <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:20%;">TITLE</td><td>S</td></tr><tr><td>NAME</td><td>BARZUN, ROGER M SEC</td></tr><tr><td>STREET ADDRESS</td><td>60 HUBBARD STREET</td></tr><tr><td>CITY-ST-ZIP</td><td>CONCORD, MA 01742</td></tr><tr><td>TITLE</td><td>CD</td></tr><tr><td>NAME</td><td>STEADMAN, DAVID ASST SE</td></tr><tr><td>STREET ADDRESS</td><td>173 SOUTH RIVER ROAD, UNIT #2</td></tr><tr><td>CITY-ST-ZIP</td><td>BEDFORD, NH 03110</td></tr><tr><td>TITLE</td><td>CFO</td></tr><tr><td>NAME</td><td>CREGGER, JUDY CFO</td></tr><tr><td>STREET ADDRESS</td><td>2333 STIRLING ROAD</td></tr><tr><td>CITY-ST-ZIP</td><td>FORT LAUDERDALE, FL 33312</td></tr><tr><td>TITLE</td><td>TREA</td></tr><tr><td>NAME</td><td>KAPLAN, RONALD TREAS</td></tr><tr><td>STREET ADDRESS</td><td>2333 STIRLING ROAD</td></tr><tr><td>CITY-ST-ZIP</td><td>FT. LAUDERDALE, FL 33312</td></tr><tr><td>TITLE</td><td>NONF</td></tr><tr><td>NAME</td><td>NONE, NONE</td></tr><tr><td>STREET ADDRESS</td><td>NONE</td></tr><tr><td>CITY-ST-ZIP</td><td>NONE, NO NO</td></tr><tr><td>TITLE</td><td>PRES</td></tr><tr><td>NAME</td><td>BROOKMAN, AMBER M PRES</td></tr><tr><td>STREET ADDRESS</td><td>2333 STIRLING ROAD</td></tr><tr><td>CITY-ST-ZIP</td><td>FT. LAUDERDALE, FL 33312</td></tr></table>		TITLE	S	NAME	BARZUN, ROGER M SEC	STREET ADDRESS	60 HUBBARD STREET	CITY-ST-ZIP	CONCORD, MA 01742	TITLE	CD	NAME	STEADMAN, DAVID ASST SE	STREET ADDRESS	173 SOUTH RIVER ROAD, UNIT #2	CITY-ST-ZIP	BEDFORD, NH 03110	TITLE	CFO	NAME	CREGGER, JUDY CFO	STREET ADDRESS	2333 STIRLING ROAD	CITY-ST-ZIP	FORT LAUDERDALE, FL 33312	TITLE	TREA	NAME	KAPLAN, RONALD TREAS	STREET ADDRESS	2333 STIRLING ROAD	CITY-ST-ZIP	FT. LAUDERDALE, FL 33312	TITLE	NONF	NAME	NONE, NONE	STREET ADDRESS	NONE	CITY-ST-ZIP	NONE, NO NO	TITLE	PRES	NAME	BROOKMAN, AMBER M PRES	STREET ADDRESS	2333 STIRLING ROAD	CITY-ST-ZIP	FT. LAUDERDALE, FL 33312	U00000320295 04/21/05-80033-009 150.00 DO NOT WRITE IN THIS SPACE	
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12.  SIGNATURE:		4/19/05 (954) 966-1304																																																	