

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000910

FILED  
May 01, 2003  
Secretary of State

Entity Name: XTRAMILE, INC.

## Current Principal Place of Business:

2315 STIRLING ROAD  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

2333 STIRLING ROAD  
FT. LAUDERDALE, FL 33312 US

## Current Mailing Address:

2315 STIRLING ROAD  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

2333 STIRLING ROAD  
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0979634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: BARZUN, ROGER M  
Address: 60 HUBBARD STREET  
City-St-Zip: CONCORD, MA 01742

Title: CD ( ) Delete  
Name: STEADMAN, DAVID  
Address: 173 SOUTH RIVER ROAD, UNIT #2  
City-St-Zip: BEDFORD, NH 03110

Title: CFO ( ) Delete  
Name: CREGG, JUDY  
Address: 2333 STERLING ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: BARZUN, ROGER M SEC  
Address: 60 HUBBARD STREET  
City-St-Zip: CONCORD, MA 01742 US

Title: CD (X) Change ( ) Addition  
Name: STEADMAN, DAVID ASST SE  
Address: 173 SOUTH RIVER ROAD, UNIT #2  
City-St-Zip: BEDFORD, NH 03110 US

Title: CFO (X) Change ( ) Addition  
Name: CREGGER, JUDY CFO  
Address: 2333 STIRLING ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: TREA ( ) Change (X) Addition  
Name: KAPLAN, RONALD TREAS  
Address: 2333 STIRLING ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: NONF ( ) Change (X) Addition  
Name: NONE, NONE  
Address: NONE  
City-St-Zip: NONE, NO NO

Title: PRES ( ) Change (X) Addition  
Name: BROOKMAN, AMBER M PRES  
Address: 2333 STIRLING ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY CREGGER

CFO

05/01/2003

Electronic Signature of Signing Officer or Director

Date