FILE NOW: Fee after May 1, will be \$588.75

FILED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 97 MAR 17 AM 8: 27 ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9600001039 1s. Principal Place of Business Address EXTREMES CLOTHING, L.C. 191 COCONUT PALM RD 91 COCONUT PALM RD BOCA RATON FL 33432 BOCA RATON FL 33432 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 09/30/1996 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, otc. Applied For 65-0704100 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent LAW OFFICES OF PLASI & PIKE, P.A. 7900 GLADES RD Street Address (P.O. Box Number Is Not Acceptable) SUITE 445 BOCA RATON FL 33434 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ (Begistered Agent Accepting Approximent) (NOTE Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MEM ALEXEENKO, ALEXEI 191 COCONUT PALM RD BOCA RATON FL MEM SCHERBAN, ARTEM V 191 COCONUT PALM RD BOCA RATON FL 50b002118265--03/19/97--01106--017 ****203.75 ****203.75 11. Ido 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowerents execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address Alexeenko Alexei SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER