

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000029154

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: EXTREME INFLATABLES INC.

## Current Principal Place of Business:

1717 N. BAYSHORE DR., STE. 3144  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

1717 N. BAYSHORE DR., STE. 3144  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 65-0814373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LA LUMIA, FRANCESCO  
1717 N. BAYSHORE DR., STE. 3144  
MIAMI, FL 33132

## 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FRANCESCO, LA LUMIA  
Address: 1717 N. PAY SHORE DR. SUITE#3144  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete  
Name: TEO, AIELLO  
Address: 1717 N. PAY SHORE DR. SUTIE#3144  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FRANCESCO, LA LUMIA  
Address: 1717 N. BAY SHORE DR. SUITE#3144  
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change ( ) Addition  
Name: TEO, AIELLO  
Address: 1717 N. BAY SHORE DR. SUTIE#3144  
City-St-Zip: MIAMI, FL 33132

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: TEO AIELLO

MGR

05/01/2002

Electronic Signature of Signing Officer or Director

Date