

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91414 047 ***150.00

DOCUMENT # P00000029154

1. Entity Name
EXTREME INFLATABLES INC.



Principal Place of Business
**1717 N. BAYSHORE DR., STE. 3144
MIAMI, FL 33132**

Mailing Address
**1717 N. BAYSHORE DR., STE. 3144
MIAMI, FL 33132**

11040204



2. Principal Place of Business
Suite, Apt. #, etc.
SUITE 2646

3. Mailing Address
Suite, Apt. #, etc.
SUITE 2646

City & State
MIAMI, FL

Zip
33132

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0814373

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**LA LUMIA, FRANCESCO
1717 N. BAYSHORE DR., STE. 3144
MIAMI, FL 33132**

7. Name and Address of New Registered Agent
Name **LA LUMIA, FRANCESCO**
Street Address (P.O. Box Number is Not Acceptable)
1717 N. BAYSHORE DR SUITE 2646
City **MIAMI** FL **33132**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DATE **APR 23/03**

FILED NOW! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PRES	NAME FRANCESCO, LA LUMIA	STREET ADDRESS 1717 N. BAY SHORE DR. SUITE#3144	CITY-ST-ZIP MIAMI, FL 33132	☐ Delete
TITLE VP	NAME TEO, AIELLO	STREET ADDRESS 1717 N. BAY SHORE DR. SUITE#3144	CITY-ST-ZIP MIAMI, FL 33132	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SAME	NAME FRANCESCO, LA LUMIA	STREET ADDRESS 1717 N. BAY SHORE DR. SUITE#3144	CITY-ST-ZIP MIAMI, FL 33132	☒ Change ☐ Addition
TITLE SAME	NAME TEO, AIELLO	STREET ADDRESS 1717 N. BAY SHORE DR. SUITE#3144	CITY-ST-ZIP MIAMI, FL 33132	☒ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **FRANCESCO LA LUMIA** DATE **APR 29/03** 305-372-3528

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (10/02)