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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0040042

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000075804

1. Entity Name
EXTREME RESCUE CONCEPTS, INC.

Principal Place of Business Mailing Address
102 SATSUMA DRIVE **102 SATSUMA DRIVE**
ALTAMONTE SPRINGS FL 32714 **ALTAMONTE SPRINGS FL 32714**

Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
CARROLL, STEVEN L Name
102 SATSUMA DRIVE Street Address (P.O. Box Number is Not Acceptable)
ALTAMONTE SPRINGS FL 32714 City FL Zip Code

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 DATE
Signature, typed or printed name of registered agent and title if applicable (NOTES: Registered Agent's signature required when reinstating)

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS CITY - ST - ZIP
	D CARROLL, STEVEN L	102 SATSUMA DRIVE ALTAMONTE SPRINGS FL 32714			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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, trustee, or assignee, as required to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with all other like empowered.

SIGNATURE: 11-13-01 1407 908-6616

CR2E034 (10/00)

To: Whom it may concern
Florida Department of State

From: Steven L. Carroll
Extreme Rescue Concepts Inc.
102 Satsuma Drive
Altamonte Springs FL 32714

Date: 11-13-01

Re: 2001 Uniform Business Report

I called your office today concerning a letter I received from your office saying that your office had not received the (UBR) for Extreme Rescue Concepts Inc. for 2001. This form was sent in a timely fashion well before the May 1st deadline. I have included, per your employee I spoke to, a copy of the 2001 (UBR) report and the carbon copy of the check I sent as well as a copy second with a new original signature and a new check for fee. The only explanation I can offer is the letter must have been lost in the mail.

I apologize for any inconvenience this mix-up may have caused your office. I will be sure to send our next (UBR) certified. Please call me if there are any questions as I am quite concerned about this issue at 407 908-6616.

Respectfully,



Steven L. Carroll
Registered agent of ERC Inc.

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