FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Jul 19, 2001 8:00 am Secretary of State DOCUMENT # P00000086414 -19-2001 90003 023 ***158 75 SAFETY EXTREME, INC. Principal Place of Business Mailing Address 3340 NORTH STIRRUP DRIVE 3340 NORTH STIRRUP DRIVE BEVERLY HILLS FL 34465 **BEVERLY HILLS FL 34465** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59 -3671459 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - limberly L. Marques CORPORATION: SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 3340 N. Stirrup Drive 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 SIGNATURE Signature, typed or printer (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE D ☐ Delete TITLE NAME MARQUES, KIMBERLY L NAME STREET ADDRESS STREET ADDRESS 3340 NORTH STIRRUP DRIVE CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE - Delete -TITLE Change -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

KIMBERLY L. MADQUES

AME OF SIGNING OFFICER OR DIRECTOR

0440chmen+ DOC# P000000810414

AW78178



Safety Extreme, Inc.

3340 N. Stirrup Drive Beverly Hills, FL 34465 (352)746-9919 safetyextreme.com

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report

--- July 12, 2001

To Whom It May Concern:

I have enclosed my UBR and am sending this letter to request a waiver for the \$400.00 late fee. I spoke with Suzanne at your office and she advised me to contact you in this manner.

I would like to offer an explanation as to why the report was not filed on time. The corporation is new and when I set it up I used an on-line company. The purchase included a one year registered agent service and I assumed that the registered agent would be handling the paperwork regarding Safety Extreme, Inc. Obviously a bad assumption on my part, however, I was in the midst of a divorce and was not thinking too accurately. As a small, minority business of one employee (me), I am still learning the legalities involved with running a corporation.

I am also a single mother of three and am supporting my family alone. It's important for me to work for myself since three children require a lot of flexibility as well as a substantial income. At this point in Safety Extreme's history, every penny counts toward my long road to success. Please consider my request and know that I will be more prepared in the future. Don't hesitate to contact me if you have questions, at home 352/746-7659 or e-mail kimmarques@hitter.net.

Thank you for your time and consideration.

Sincerely,

Kim Marques

CEO

Safety Extreme, Inc.

RMarques