

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000093191

1. Entity Name

EXTREME WIRELESS, Inc.

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90141 022 ***150.00

Principal Place of Business

Mailing Address

11389 S.W. 40TH Street
 Miami, FL 33165

A0080213

2. Principal Place of Business

3. Mailing Address

same

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1046573

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired, ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Xiomara Lee, P.A.

Name Xiomara Lee

Street Address (P.O. Box Number is Not Acceptable)
 2380 S.W. 80 CT

City Miami

FL

Zip Code 33155

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

Xiomara Lee

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

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 PD
 NAME HEIBLUM, JOEL
 STREET ADDRESS 11389 S.W. 40TH Street
 CITY-ST-ZIP Miami, FL 33165 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Add

TITLE VD
 NAME TAMAYO, RUY
 STREET ADDRESS 11389 S.W. 40TH Street
 CITY-ST-ZIP Miami, FL 33165 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Add

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Change ☐ Add

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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Add

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

SIGNATURE

Xiomara Lee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiry Date

7/30/01

Attachment
D#P000007319
A0080213

EXTREME WIRELESS, INC.
11389 S.W. 40TH STRET
Miami, Fl. 33165

FEI Number: 65-1046573

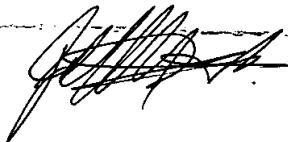
To: Division of Corporations

Ref: Annual Report for 2001

This letter is to inform you the reason for our tardiness on the annual report payment. This year the report was sent to our former address and that is why we did not received it on time. By the time we were informed about this, it was too late.

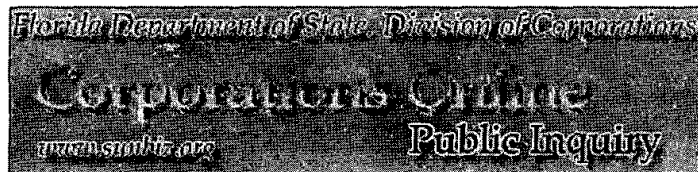
Please excuse our tardiness, and we apologize for any inconveniences that this may have caused.

Cordially,



Joel Heiblum
President

07 - 21 - 01



Florida Profit

EXTREME WIRELESS, INC.

PRINCIPAL ADDRESS
7091 SW 159TH PLACE
MIAMI FL 33193

*missing on
the mail*

MAILING ADDRESS
7091 SW 159TH PLACE
MIAMI FL 33193

Document Number
P00000093191

FEI Number
NONE

Date Filed
10/03/2000

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
HEIBLUM, JOEL 7091 SW 159TH PLACE MIAMI FL 33193

Officer/Director Detail

Name & Address	Title
HEIBLUM, JOEL 7091 SW 159TH PLACE MIAMI FL 33193	PSD
TAMAYO, RUY 7091 SW 159TH PLACE MIAMI FL 33193	VTD

Annual Reports

Report Year	Filed Date	Intangible Tax
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