FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000011274 02 SEP - 3 PM 1: 29 1. Entity Name EXTREME TITLE COMPANY, INC. DO NOT WRITE IN THIS SPACE 200007675802---09/12/02--01008--<u>0</u>32 ****150.00 ****150.00 2. Principal Place of Business 3. Mailing Address 12002 MIRAMAR PARKWAY 12002 MIRAMAR PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State MIRAMAR, FL City & State 4. FEI Number Applied For MIRAMAR: FL 65-1077178 Not Applicable Zip 33025 \$8.75 Additional 5. Certificate of Status Desired US ÚŜ Fee Required 7. Name and Address of Current Registered Agent CARLOS M. ROSSELLO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 12002 MIRAMAR PARKWAY City MIRAMAR 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee Is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS CRZECOAB (12/01) TILE (PD) CARLOS M. ROSSELLO NAME NAME 12002 MIRAMAR PARKWAY STREET ADDRESS MIRAMAR, FL 33025 CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CRYVST-70P TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP. TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST 7/P TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY: ST- ZIP 13. Thereby certify that the information indicated on this report of supplen of the corporation or the receiver attachment with an address, with a 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 entil 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 by ustee emprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

SIGNING OFFICER OR DIRECTOR

21 9/3/12

08/30/02

EXTREME TITLE COMPANY, INC. DOC.#P01000011274

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDIALLY

CARLOS M. ROSSELLO

PRESIDENT