

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2002 8:00 am
Secretary of State

07-24-2002 90131 035 ***150.00

DOCUMENT # P01000013143

1. Entity Name
EXTREME IMPORTS, INC.

Principal Place of Business

**20147 NE 15TH CT.
 N. MIAMI BEACH FL 33179**

Mailing Address

**20147 NE 15TH CT.
 N. MIAMI BEACH FL 33179**

2. Principal Place of Business

20815 N.E. 16th Ave

Suite, Apt. #, etc.
Suite B-12

City & State
Miami, FL

Zip
33179

Country
U.S.A.

3. Mailing Address

20815 N.E. 16th Ave.

Suite, Apt. #, etc.
Suite B-12

City & State
Miami, FL

Zip
33179

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1088301

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

NOAM, ODED

~~20147 NE 15TH CT.~~ **20815 N.E. 16th Ave Suite B-12**

~~N. MIAMI BEACH FL 33179~~ **Miami, FL 33179**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE **P** ☐ Delete
 NAME **ROTENSTEIN, MICHAEL**
 STREET ADDRESS ~~20147 NE 15TH CT.~~
 CITY-ST-ZIP ~~N. MIAMI BEACH FL 33179~~

TITLE **V** ☐ Delete
 NAME **NOAM, ODED**
 STREET ADDRESS ~~20147 NE 15TH CT.~~
 CITY-ST-ZIP ~~N. MIAMI BEACH FL 33179~~

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
 NAME **Rotenstein, Michael**
 STREET ADDRESS **20815 N.E. 16th Ave Suite B-12**
 CITY-ST-ZIP **Miami, FL 33179**

TITLE **VP** ☒ Change ☐ Addition
 NAME **Noam, Oded**
 STREET ADDRESS **20815 N.E. 16th Ave Suite B-12**
 CITY-ST-ZIP **Miami, FL 33179**

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oded Noam

7/22/02

305-652-0900

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
PO1000013143
122616
EXTREME IMPORTS, INC.

20815 N.E. 16TH AVENUE
SUITE B-12
MIAMI, FL 33179
PHONE: 305-652-0900
FAX: 305-652-0904
E-MAIL: ROTENSTEIN@AOL.COM

July 22, 2002

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

To whom it may concern,

We moved from 20147 N.E. 15th Court, Miami, FL 33179 to 20815 N.E. 16th Avenue, Suite B-12, Miami, FL 33179 in September 2001. The mail was to be forwarded, but I believe they stopped forwarding the mail after a few months. We recently went to the old address which we do periodically to check the mail, and found this document stating we were to pay \$550.00 to renew the corporation Extreme Imports, Inc. Since I received this, I called my accountant and was told that we were to file by May 31, 2002, but since there was a mix up in the addresses, if I wrote a letter explaining the situation, and the hardship this will cause on my business, you would more than likely accept the \$150.00 for the renewal. Please understand our situation.

Sincerely,


Oded Noam
Extreme Imports, Inc.