P0200003156

- XTREME NETWORKS, INC.
P.O. BOX 416090
- Miami, BEACH, FL 33141

CR2E031(7/97)

Office Use Only

Examiner's Initials (

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #) 500005725785	-4
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<u>1</u>	NEW FILINGS	<u>AMENDMENTS</u>	
[] [] []	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director-Color Change of Registered Agent Dissolution/Withdrawal Merger Amendment Resignation of R.A., Officer/Director-Color Change of Registered Agent Merger P	
9	OTHER FILINGS	REGISTRATION/QUALIFICATION STATE 27	_
[Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other CAROCA	el.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS $_{\star}$

whits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. The name of the corporation: XTREME NETWORKS, INC. The name of the corporation: YARCH NETWORKS, INC. The mailing address of the corporation: P.O. Box 416090, Alami, BERCH, FL 33144 Date of incorporation/qualification: VARCH 1, 2002 Document number: P02000023156 The name and address of the current registered agent and office: MELISSA M. CHULO 5441 NW 92ND AVENUE SUNRISE, FL. 33141 The name and address of the new registered agent (if changed) and/or registered office if changed) MARCO A. DIOGNARD SUNRISE, FL. 33141 The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical. The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical. The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical. The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical. The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical. The street address of its registered agent and the street address of the business office of its registered gent, as changed, will be identical. The street address of its registered agent and to accept the obligation of my dustiness, and I ging familiar with and accept the obligation of my position as settled.	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA
The name of the corporation: XTREME NETWORKS, INC. The mailing address of the corporation: P.O. Box 416090, AliAM, BENCH, FL 33144 Date of incorporation/qualification: MARCH 1, 2002 Document number: P02000023156 The name and address of the current registered agent and office: HELISSA M. CHULO 5441 NW 92ND ANNOTE SUNRISE FL. 33141 The name and address of the new registered agent (if changed) and/or registered office if changed) in the name and address of the new registered agent (if changed) and/or registered office if changed) in the name and address of the new registered agent (if changed) and/or registered office if changed) in the name and address of the new registered agent and the street address of the business office of its registered agent, as changed, will be identical. Sunrise, FL. 33141 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. (Signature of an officer, charman or vice chairman of the board) (Signature of an officer, charman or vice chairman of the board) MARCO DIOCALLY (Printed or typed name and title) (Signature of an officer, charman or vice chairman of the board) (Charles) MARCO DIOCALLY (Printed or typed name and title) (Signature of my dutties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent)	submits the following statement in order to change its registered office or registered agent, or both, in
Date of incorporation/qualification: WARCH 1, 2002 Document number: P02000023156 The name and address of the current registered agent and office: HELISSA M. CHULO	1. The name of the corporation: XTREME NETWORKS, INC.
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Date of incorporation/qualification: PARCH 1, 2002 Document number: P02000023156 The name and address of the current registered agent and office: MELISSA H. CHOLO	2. The mailing address of the corporation: P.O. Box 416090, MIAMI BEACH, FL
### FISSA M. CHOLO 5441 NW 9ZND ADENDE SUNCISE FL. 33141 (P. O. Box Not Acceptable) HARCO A. DICGUARD SUNRISE, FL. 33344 The street address of its registered office and the street address of the business office of its registered igent, as changed, will be identical. Sundise, FL. 33344 The street address of its registered office and the street address of the business office of its registered igent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board (Signature of an officer, chairman or vice chairman of the board) HARCO DIOGUARD VICE-PRESIDENT (Printed or typed name and title) Indiving been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete registered of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent)	3. Date of incorporation/qualification: HARCH 1, 2002 Document number: P02000023156
SUNDISE, FL. 33141 (P. O. Box Not Acceptable) MARCO A. DICGUARDI SUNDISE, FL. 33141 (P. O. Box Not Acceptable) MARCO A. DICGUARDI SUNDISE, FL. 33141 Che street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or vice chairman of the board) MARCO DICGUARD I VICE-PRESIDENT (Printed or typed name and title) Idaving been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete terformance of my duties, and I am familiar with and accept the obligation of my position as egistered agent. (Signature of Registered Agent) (Signature of Registered Agent)	4. The name and address of the current registered agent and office:
SUNRISE, FL. 33141 (P. O. Box Not Acceptable) HARCO A. DICGUARDI SUNRISE, FL. 33341 (P. O. Box Not Acceptable) HARCO A. DICGUARDI SUNRISE, FL. 33341 Che street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or vice chairman of the board) (Finted or typed name and title) Harco Dicguardin, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete terformance of my dutties, and I am familiar with and accept the obligation of my position as egistered agent. (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent)	MELISSA M. CHULO
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(P. O. Box Not Acceptable) HARCO A. DIOGNARD SUNDISE FL. 3344 The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title) HARCO DIOGNARD: (Printed or typed name and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete verformance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent)	SUNDISE, FL. 33141
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(Signature of an officer, chairman or vice chairman of the board) WARCO DIOWALD VICE-PRESIDENT (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Date)	The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
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further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as egistered agent. (Signature of Registered Agent) f signing on behalf of an entity:	MARCO DIOGNARD; VICE-PRESIDENT (Printed or typed name and title)
(Signature of Registered Agent) f signing on behalf of an entity:	Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
(Signature of Registered Agent) f signing on behalf of an entity:	6/3/02
	(Signature of Registered Agent) /(Date)
(Typed or Printed Name) (Capacity)	(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *