

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

Page 013

DOCUMENT # P02000070379

1. Entity Name

XTREME COURIER, INC.



FILED

03 SEP -8 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
1665 West 72nd. Street

3. Mailing Address  
THE SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Hialeah, FL

City & State

4. FEI Number 02-0628528

Applied For  
Not Applicable

Zip  
33014

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**7. Name and Address of Current Registered Agent**

Name SPIEGEL & UTRERA, P.A.

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

1840 SW 22nd. Street, 4th. Floor

City Miami

FL Zip Code  
33145

**DO NOT WRITE  
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME MARIO ESPELUCIN  
STREET ADDRESS 1665 West 72nd. Street, Hialeah, FL 33014  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VSTD  
NAME WARREN H. CLARK  
STREET ADDRESS 1665 West 72nd. Street, Hialeah, FL 33014  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARIO ESPELUCIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/29/03

Date

Daytime Phone

CR2E034B (12/02)

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**AFFIDAVIT IN SUPPORT OF**  
**REQUEST TO WAIVE THE**  
**FLORIDA DEPARTMENT OF STATE**  
**CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA       )  
  )  
COUNTY OF Dade)

1. Mario Espelucin is a President of XTREME COURIER, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2003 Uniform Business Report or pay the 2003 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2003 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. XTREME COURIER, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 5<sup>th</sup> day of September, 2003

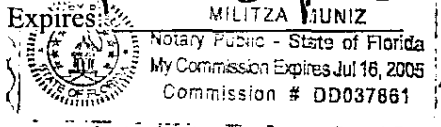
**FURTHER, AFFIANT SAYETH NOT**

XTREME COURIER, INC.

By: [Signature]  
Mario Espelucin, President #E2145527010

**SWORN AND SUBSCRIBED**  
before me this 5<sup>th</sup> day of Sept, 2003.

[Signature]  
Notary Public, State of Florida at Large  
Printed Name: Militza Muniz  
Commission Expires: July 16, 2005



# Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

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KEVORK ADANAS<sup>TM</sup>  
RAY GARCIA<sup>1</sup>  
TIMOTHY J. HEALY<sup>TM</sup>  
TAHIRAH JOHNSON<sup>TM</sup>  
RAHULAN KATHIR<sup>TM</sup>  
TAMARA L. KLOPENSTEIN<sup>1</sup>  
RAYMOND PAPARELLA<sup>1</sup>

LAWRENCE J. SPIEGEL<sup>1</sup>  
NICK J. SPRADLIN<sup>1</sup>  
NATALIA UTRERA<sup>1</sup>  
PABLO R. VELEZ<sup>1</sup>  
RUSSELL D. WILLIAMS<sup>TM</sup>  
TONY T.K. WONG<sup>1</sup>

Offices located in:  
Chicago  
Fort Lauderdale  
Los Angeles  
Miami  
New York  
Northern New Jersey  
Tampa

Fourth Floor  
1840 Building  
1840 Coral Way  
Miami, FL 33145  
Telephone (305) 854-6000  
Facsimile (305) 857-3700

Please reply to  
Post Office Box 450605  
Miami, FL 33245-0605

SENIOR PARALEGALS  
BARBARA GARCIA  
CLAUDIA MERINO  
MAGGIE SABALONES

August 22, 2003

<sup>1</sup> Licensed in Florida  
<sup>TM</sup> Licensed in Illinois  
<sup>TM</sup> Licensed in California  
<sup>TM</sup> Licensed in Illinois & Iowa  
<sup>TM</sup> Licensed in New York & Florida  
<sup>TM</sup> Licensed in New York, New Jersey & D.C.

Mario Espelucin  
XTREME COURIER, INC.  
1665 West 72nd. Street  
Hialeah, Florida 33014

## Privileged and Confidential Attorney-Client Communication

Re: **Uniform Business Report for XTREME COURIER, INC.**  
**Document #P02000070379**  
**File No.: 02-89334**

Dear Mario Espelucin:

Pursuant to the work this office is doing on your behalf, enclosed herewith please find the following:

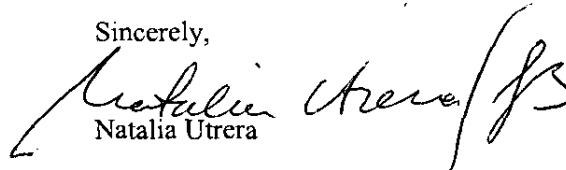
- 1) Affidavit in Support of Request to Waive the Florida Department of State Corporate Annual Report Fees; and
- 2) Uniform Business Report;

Please **sign** the Affidavit before a Notary Public and also please sign the Uniform Business Report and credit card for your Corporation.

Along with the **Notarized** Affidavit, **signed** Uniform Business Report and **signed** copy of credit card receipt, we need you to forward to us a **check** in the amount of \$150.00 made out to the Florida Department of State for the 2003 Annual Report fee.

Once the documents have been signed, please return the originals to the undersigned at our Miami office at Post Office Box 450605, Miami, Florida 33245-0605 so that we may file same with the Florida Department of State.

Sincerely,

  
Natalia Utrera

Enclosure