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1-4

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000020984 (8)

1. Corporation Name

EXTREME DEVELOPMENT CORPORATION



Principal Place of Business

881 LIVE OAK AVENUE N.E.
ST. PETERSBURG FL 33703

Mailing Address

881 LIVE OAK AVENUE N.E.
ST. PETERSBURG FL 33703

3. Date Incorporated or Qualified
03/15/1994

3a. Date of Last Report
10/13/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FCI Number
59-3231655

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PATEL, SANDIP I ESQ.
18187 US 19 NORTH
SUITE 150
CLEARWATER FL 34624

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee payable

(If the Registered Agent's signature is required when reinstating)

Date:

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
MORIN, KENNETH I
881 LIVE OAK AVENUE N.E.
ST. PETERSBURG FL 33703

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS ☐ Change ☐ Addition

14 CITY - ST - ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY - ST - ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY - ST - ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY - ST - ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY - ST - ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/96

813-384-6000

Date:

Daytime Phone #

OR 813-384-2331

CR2E034 (12/95)

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**UNANIMOUS CONSENT OF THE MINUTES OF ANNUAL MEETING
OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF
EXTREME DEVELOPMENT CORPORATION
AND WAIVER OF NOTICE**

An Annual Meeting of all of the Shareholders and all of the Board of Directors of Extreme Development Corporation, (the "Corporation") was held on May 22, 1996 which meeting was duly called pursuant to the Bylaws and the Florida General Corporation Act and being duly noticed and with said notice being waived by all the Shareholders and Directors. The Shareholders and Directors at said meeting unanimously adopted, approved and ratified the following resolutions, preambles and other matters:

1. WHEREAS, the Shareholders discussed the retention of existing Directors for 1996, and

WHEREAS, Nominations were taken and motions seconded for the election thereof and votes cast, it was therefore

RESOLVED, that the following person(s) are hereby elected as Directors until the next annual meeting or until such time as their successors are chosen:

a. Kenneth I. Morin

2. WHEREAS, the Directors discussed the retention of existing Officers and a Registered Agent for 1996, and

WHEREAS, Nominations were taken and motions seconded for the election thereof and votes cast, it was therefore

RESOLVED, that the following persons are hereby elected until the next annual meeting or until such time as their successors are chosen:

President:

Kenneth I. Morin

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Secretary: Kenneth I. Morin

Registered Agent: Sandip I. Patel

3. WHEREAS, the Directors and Shareholders discussed the agreements, transactions and other matters undertaken by the Corporation in the prior year; it was therefore

RESOLVED, that all prior acts, actions, agreements, leases, purchases and transactions undertaken by the Corporation, its Officers, Directors and employees are approved, confirmed and ratified in all respects, including, but not limited to the following:

- a. The purchase of a new computer system, applicable software programs, bubble jet printer.

4. WHEREAS, the Directors discussed the 1995 and 1996 salaries, bonuses and other compensation to be paid to its employees, Officers and Directors; it is therefore

RESOLVED, that the salaries paid to the employees, Directors and Officers are ratified and confirmed in all respects.

5. WHEREAS, the Directors discussed the various loans to which the Corporation was a party; it is therefore

RESOLVED, that any and all loans are approved, confirmed and ratified in all respects.

6. WHEREAS, other items were brought up for discussion by the Directors, it is therefore

RESOLVED, that the following items and matters have been ratified, confirmed and approved in all respects:

b. Decision to continue to pursue various real estate and other ventures in the local market, including Ybor city, with an expected first deal to transpire in 1996. Due to the complexity of these types of transactions, no deals were consummated in 1995 as previously expected.

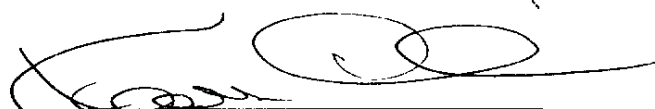
c. To undertake some minor brokerage work to generate income while the aforementioned development opportunities present themselves.

d. May consider doing some out of state development work if the opportunities present themselves.

e. More than likely, the address of the corporation will change during 1996. If this does occur, the corporation will notify the Florida Department of State immediately upon such change.


There being no further business the meeting was adjourned. The following signatures represents the unanimous consent and ratification by all of the Shareholders and directors of the Corporation of the above stated minutes, and waiver of notice with regard to the Shareholders and Directors meeting as memorialized by these minutes.

Effective Date: May 22, 1996



Shareholder

and its President



Director