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Mailing Address

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400 LESLIE DRIVE #731

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Jan 16 1997 8:00am

Secretary of State

Dayonie Prone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P9600084286 (9)

EXTREME TENNIS, INC.

Principal Place of Business

400 LESUE DRIVE #731

SIGNATURE:

HALLANDALE FL 33000 HALLANDALE FL 33009-2968 3. Date Incorporated or Qualified. 3a. Date of Last Report 10/09/1996 2. Principal Prace of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOELHOUWER, ASHLEA L 400 LESLIE DRIVE #731 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signal decityped or peolicy name of regi, social super lack of applicable 12. OF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THE 11 TITLE Change Addition BOELHOUWER, ASHLEA L NAME 1.2 NAME 400 LESLIE DRIVE #731 STREET ADDRESS 1,3 STREET ADDRESS HALLANDALE FL 33009 CITY: ST ZIP 1.4 CITY-ST-ZIP DELETE TETLE 21 THLE Change Addition NAME 2.2 NAME 2 3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition THE 3.1 THLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34. CITY-ST-7/P DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZiP 4.4 CHY-\$1-ZIP DELETE DILLE Change Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CHY-ST-7P 5 4 CITY - ST - ZIP DELETE TITLE S 1 TIDE Change Addition MAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certily 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 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 off-ser 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