

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

Extended Business USA, Inc

P9900016

FILED

Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90002 035 ***150.00

Principal Place of Business

Mailing Address

754 105th AVE N 754 105th AVE N
Naples, FL 34108 Naples FL 34108

2. Principal Place of Business

3. Mailing Address

9925 Boca Cir

9925 Boca Cir

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Naples FL

City & State

Naples FL

Zip

34109

Country

USA

Zip

34109

Country

USA

4. REI Number

59-36171as

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Carol Freudenth
10661 N. AIRPORT RD #16
Naples FL 34109

7. Name and Address of New Registered Agent

Name Carol Freudenth

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

9925 Boca Circle

City

Naples

FL

Zip Code
34109

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.

SIGNATURE

Bo Westin

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

DATE
2/7/02

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT
BO WESTIN
754 105th AVE N
Naples, FL 34108

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT
BO WESTIN
9925 Boca Circle
Naples FL 34109

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

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STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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: Bo Westin

2/7/02 941-593-0551

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment ~~Doc #~~ 824566
Extended Business USA, Inc. po1000021853
9925 Boca Circle
Naples, FL 34109
941.593.0551

February 7, 2002

Divisions of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302.1500

Dear Sir/Madam:

Due to the fact that I moved to a new location, I did not receive my 2002 Uniform Business Report (UBR). I improvised with a copy of the form from another business associate. After searching on your web-site for a blank form and not finding one.

If there is anything that I need to do in addition to filing this form and paying the \$150 fee, please advise me at that the address or telephone number above.

Thank you for your assistance with this matter.

Sincerely,



Bo Westin
President