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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S54793

(2)

1. Corporation Name
EXTRA MILE, INC.

Principal Place of Business
2813 12TH STREET S W
LEHIGH ACRES FL 33971

Mailing Address
2813 12TH STREET S W
LEHIGH ACRES FL 33971-3010



| | | | | | |
|--------------------------------|-------------------------|---------------------|--|---|---------------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 05/23/1991 | 3a. Date of Last Report 03/26/1996 |
| 21. State, Apt. #, etc. | 26. Suite, Apt. #, etc. | | | 4. FEI Number 65-0317137 | Applied For Not Applicable |
| 22. City & State | 27. City & State | | | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23. Zip | 28. Zip | | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24. Country | 29. Country | | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

REYNAERT, DAVID S.
2813 12TH ST, SW
LEHIGH ACRES FL 33971

10. Name and Address of New Registered Agent

| | |
|--|-----------------|
| 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 607.0502 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of corporation or proposed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when re-instating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------|---|--|
| 1.1 TITLE | PD | 1.1 TITLE | |
| 1.2 NAME | REYNAERT, DAVID S | 1.2 NAME | |
| 1.3 STREET ADDRESS | 2813 12TH ST SW | 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | LEHIGH ACRES FL | 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | | 2.1 TITLE | |
| 2.2 NAME | | 2.2 NAME | |
| 2.3 STREET ADDRESS | | 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | | 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | | 3.1 TITLE | |
| 3.2 NAME | | 3.2 NAME | |
| 3.3 STREET ADDRESS | | 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | | 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | | 4.1 TITLE | |
| 4.2 NAME | | 4.2 NAME | |
| 4.3 STREET ADDRESS | | 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | | 5.1 TITLE | |
| 5.2 NAME | | 5.2 NAME | |
| 5.3 STREET ADDRESS | | 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | | 6.1 TITLE | |
| 6.2 NAME | | 6.2 NAME | |
| 6.3 STREET ADDRESS | | 6.3 STREET ADDRESS | |
| 6.4 CITY - ST - ZIP | | 6.4 CITY - ST - ZIP | |

14. I do 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 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 recorder 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:

David S. Reynart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/97

Date

Daytime Phone #

0406138

CR2E034 (9/96)