## 2003 FOR PROFIT CORPORATION

## **FILED** Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F00000005069 DOCUMENT # 1. Entity Name 01-27-2003 90198 011 \*\*\*150.00 SMARTMATIC CORPORATION Principal Place of Business Mailing Address 6400 CONGRESS AVE 6400 CONGRESS AVE DEVOTORE STE 1300 STE 1300 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 52-2243719 Not Applicable Country Country Zip **\$8.75**, Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANZOLA, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 6400 OCNGRESS AVE STE 1300 **BOCA RATON FL 33487** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition MUGICA, ANTONIO NAME NAME STREET ADDRESS 19591 DINNER KEY DRIVE STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-7IP TITLE VSTD Delete ☐ Addition TITLE ☐ Change anzola, alfredo NAME NAME STREET ADDRESS 19591 DINNER KEY DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP TITLE CD Delete TITLE ☐ Change Addition NAME MUGICA RIVERO, ANTONIO NAME STREET ADDRESS 19591 DINNER KEY DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME PINATE, ROGER NAME STREET ADDRESS 19591 DINNER KEY DRIVE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33498** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MUGICA SESMA, ANTONIO STREET ADDRESS 19591 DINNER KEY DRIVE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 justee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all affaires with all times. changed, or on an attachment with

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

**BOCA RATON FL 33498** 

Delete '

☐ Change

☐ Addition