2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000002630

Entity Name: MAGICJACK SMB, INC.

______, ...___,

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.

SUITE 1012

WEST PALM BEACH, FL 33401

Current Mailing Address:

931 VILLAGE BLVD. SUITE 905, BOX NO. 386

WEST PALM BEACH, FL 33409 US

FEI Number: 81-1101638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title CEO

Name VELUPPILLAI, ANANTH Name YOUNG, KENNETH

Address 1655 PALM BEACH LAKES BLVD. Address 1655 PALM BEACH LAKES BLVD.

SUITE 1012 SUITE 1012

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP Title SECRETARY

Name HELMS, THOMAS Name FORMAN, ALAN

Address 1655 PALM BEACH LAKES BLVD. Address 1655 PALM BEACH LAKES BLVD.

SUITE 1012 SUITE 1012

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR Title DIRECTOR

Name RILEY, BRYANT R Name KELLEHER, THOMAS J

Address 1655 PALM BEACH LAKES BLVD. Address 1655 PALM BEACH LAKES BLVD.

SUITE 1012 SUITE 1012

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR Title CAO

Name AJM, PHILLIP J Name WEITZMAN, HOWARD

Address 1655 PALM BEACH LAKES BLVD. Address 1655 PALM BEACH LAKES BLVD.

SUITE 1012 SUITE 1012

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANANTH VELUPPILLAI PRESIDENT 04/21/2021

FILED Apr 21, 2021

Secretary of State

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