2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F95000002664** Jan 27, 2000 8:00 am **Secretary of State** SMARTPLAY INTERNATIONAL INC. 01-27-2000 90061 037 ***150.00 Mailing Address Principal Place of Business 1 LINDA LANE 1 LINDA LANE SOUTHHAMPTON NJ 00088 SOUTHHAMPTON NJ 08088-9174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3227756 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANTON, EDWIN F Street Address (P.O. Box Number is Not Acceptable) 825 THOMASVILLE ROAD TALLAHASSEE FL 32303 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE Delete TITLE MICHAUD, DAVID NAME NAME STREET ADDRESS 1 LINDA LANE STREET ADDRESS CITY-ST-ZIP SOUTHAMPTON NJ CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE MARKERT, THOMAS C NAME NAME STREET ADDRESS STREET ADDRESS 1 LINDA LANE CITY-ST-ZIP CITY-ST-ZIP SOUTHAMPTON NJ.08088 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET, ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP

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

DORPRINTED NAME OF SIGNING OFFICER OR DIRECTOR,

Thomas C. Markent

1-19-00

<u>609-859-1133</u>