

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001895

1. Entity Name

SMARTDISK CORPORATION

Principal Place of Business

Mailing Address

3506 MERCANTILE AVE.
NAPLES FL 34104

3506 MERCANTILE AVE.
NAPLES FL 34104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0733580

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPAMERICA, INC.
1525 S. ANDREWS AVE., #216
FT LAUDERDALE FL 33316

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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 PTDC
NAME BATTAGLIA, MICHAEL S
STREET ADDRESS 3506 MERCANTILE AVE.
CITY-ST-ZIP NAPLES FL 34104 ☐ Delete

TITLE P/D
NAME Battaglia, Michael S.
STREET ADDRESS 3506 Mercantile Avenue
CITY-ST-ZIP Naples, FL 34104 ☒ Change ☐ Addition

TITLE D
NAME FISCHER, ADDISON M
STREET ADDRESS 3506 MERCANTILE AVE.
CITY-ST-ZIP NAPLES FL 34104 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME TOMLINSON, TIMOTHY
STREET ADDRESS 200 PAGE MILL RD, 2ND FLOOR
CITY-ST-ZIP PALO ALTO CA 94306 ☐ Delete

TITLE D
NAME Tomlinson, Timothy
STREET ADDRESS 200 Page Mill Road, 2nd Floor
CITY-ST-ZIP Palo Alto, CA 94306 ☒ Change ☐ Addition

TITLE D
NAME BIDZOS, D. JAMES
STREET ADDRESS 3506 MERCANTILE AVENUE
CITY-ST-ZIP NAPLES FL 34104 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MORITA, SHIGEKI
STREET ADDRESS 3506 MERCANTILE AVENUE
CITY-ST-ZIP NAPLES FL 34104 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CEO
NAME MATTINGLY, MICHAEL
STREET ADDRESS 3506 MERCANTILE AVENUE
CITY-ST-ZIP NAPLES FL 34104 ☐ Delete

TITLE CFO
NAME Mattingly, Michael
STREET ADDRESS 3506 Mercantile Avenue
CITY-ST-ZIP Naples, FL 34104 ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/01

Date

941-436-2528

Daytime Phone #

CR2E034 (10/00)

Attachment

SmartDisk Corporation
2001 Uniform Business Report (UBR)
List of additional directors/officers

#F97000001895
B0057869

D
IBARGUEN, ANTHONY A.
3506 MERCANTILE AVENUE
NAPLES, FL 34104

D
KAMPOURIS, EMMANUEL E.
3506 MERCANTILE AVENUE
NAPLES, FL 34104

D
NAKAIWA, HIROTSUGU
3506 MERCANTILE AVENUE
NAPLES, FL 34104

D
TYABJI, HATIM
3506 MERCANTILE AVENUE
NAPLES, FL 34104

V
KING, ROD H.
3506 MERCANTILE AVENUE
NAPLES, FL 34104

V
KRAUL, DOUGLAS R.
3506 MERCANTILE AVENUE
NAPLES, FL 34104

V
PROTHEROE, ROBERT L.
3506 MERCANTILE AVENUE
NAPLES, FL 34104

V
SACHEE, QURESH
3506 MERCANTILE AVENUE
NAPLES, FL 34104

V
UCHIDA, YOSHIKI
3506 MERCANTILE AVENUE
NAPLES, FL 34104



Attachment

May 10, 2001

F97000001895

80057 869

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: Waiver of penalty for late filing
SmartDisk Corporation
UBR Document: F97000001895
FEJ Number: 65-0733580

To Whom It May Concern:

SmartDisk Corporation is requesting a waiver of penalties for the late filing of our 2001 Uniform Business Report. An individual who is no longer employed by SmartDisk received this form. Through a review of that person's records, we recently discovered the form and noted that it had not been filed. We have enclosed the completed form and the \$150 filing fee. We greatly appreciate your consideration in this matter.

Please contact me at (941) 436-2528 with any questions.

Sincerely,

Michael R. Mattingly
Chief Financial Officer
SmartDisk Corporation