

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000001895

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: SMARTDISK CORPORATION

Current Principal Place of Business:

3506 MERCANTILE AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3506 MERCANTILE AVE.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0733580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
416 S.E. 15 STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATTAGLIA, MICHAEL S
Address: 3506 MERCANTILE AVE.
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: FISCHER, ADDISON M
Address: 3506 MERCANTILE AVE.
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: TOMLINSON, TIMOTHY
Address: 200 PAGE MILL RD, 2ND FLOOR
City-St-Zip: PALO ALTO, CA 94306

Title: D () Delete
Name: BIDZOS, D. JAMES
Address: 3506 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: CFO () Delete
Name: MATTINGLY, MICHAEL
Address: 3506 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: IBARGUEN, ANTHONY
Address: 800 THE SAFEGUARD BLDG, 435 DEVON PARK
City-St-Zip: WAYNE, PA 19087

Title: CFO (X) Change () Addition
Name: QUINN, PETER
Address: 3506 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: D () Change (X) Addition
Name: KAMPOURIS, EMMANUEL A
Address: VAN BEUREN ROAD
City-St-Zip: MORRISTOWN, NJ 07960

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PETER QUINN

CFO

04/24/2002

Electronic Signature of Signing Officer or Director

Date

KIYOSHI KOBAYASHI - DIRECTOR
18-C, 1-1, SHIBAURA 1-CHOME
MINATO-KU
TOKYO, JAPAN 105-8001

HATIM TYABJI - DIRECTOR
28130 STORY HILL LANE
LOS ALTOS HILLS, CA 94022

KIYOSHI KOBAYASHI - DIRECTOR
18-C, 1-1, SHIBAURA 1-CHOME

HATIM TYABJI - DIRECTOR
28130 STORY HILL LANE
LOS ALTOS HILLS, CA 94022

KIYOSHI KOBAYASHI
18-C, 1-1, SHIBAURA 1-CHOME
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HATIM TYABJI DIRECTOR
28130 STORY HILL LANE
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