FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 08, 2001 8:00 am **DOCUMENT # F99000003762** Secretary of State 1. Entity Name PLAY ALONG, INC. 01-08-2001 90040 012 ***150.00 Mailing Address Principal Place of Business 6600 N ANDREWS AVE 6600 N ANDREWS AVE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0914601 City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GELLER, LAWRENCE** Street Address (P.O. Box Number is Not Acceptable) 18566 HARBOR LIGHT WAY **BOCA RATON FL 33498** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition Delete TITLE TITLE **GELLER, STEVE** NAME NAME STREET ADDRESS 17212 WHITEHAVEN DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE WAI KING, KONG NAME NAME STREET ADDRESS 1/F BLOCK A, CHUNG MEI CENTRE, NO. 15 STREFT ADDRESS CITY-ST-ZIP HONG KONG CITY-ST-ZIP Change Addition SUI YING, TAM NAME NAME STREET ADDRESS 1/F BLOCK A, CHUNG MEI CENTRE, NO. 15 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HONG KONG ☐ Addition ☐ Change ☐ Delete FOREMAN, JAY NAME NAME STREET ADDRESS STREET ADDRESS 428 PLAZA REAL UNIT 510 CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete EMBY, CHARLES NAME NAME STREET ADDRESS 1857 OCEAN MIST DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE GELLER, LAWRENCE NAME NAME 1857 OCEAN MIST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** 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.

Lowrena Gellu. V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: _