

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000006719

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: BLUE DOT LICENSING, INC.

Current Principal Place of Business:

13680 NW 5TH STREET, STE 200
SUNRISE, FL 33325

New Principal Place of Business:

125 S. DAKOTA AVENUE
SUITE 1100
SIOUX FALLS, SD 57104

Current Mailing Address:

13680 NW 5TH STREET, STE 200
SUNRISE, FL 33325

New Mailing Address:

125 S. DAKOTA AVENUE
SUITE 1100
SIOUX FALLS, SD 57104

FEI Number: 36-4335330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: JOHNSON, PATRICK L
Address: 13680 NW 5TH STREET, STE 200
City-St-Zip: SUNRISE, FL

Title: VS () Delete
Name: SNIDER, MARK D
Address: 13680 NW 5TH STREET, STE 200
City-St-Zip: SUNRISE, FL

Title: VSTD () Delete
Name: PAPADAKIS, JOAN R
Address: 13680 NW 5TH STREET, STE 200
City-St-Zip: SUNRISE, FL 33325

Title: AS () Delete
Name: DIETRICH, ALAN D
Address: 125 S. DAKOTA AVENUE, STE 1100
City-St-Zip: SIOUX FALLS, SD

Title: D (X) Delete
Name: CANNON, MARC G
Address: 13680 NW 5TH STREET SUITE 200
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: NEWELL, DANIEL K
Address: 125 S. DAKOTA AVENUE, SUITE 1100
City-St-Zip: SIOUX FALLS, SD 57104

Title: VPS (X) Change () Addition
Name: SNIDER, MARK D
Address: 125 S. DAKOTA AVENUE, SUITE 1100
City-St-Zip: SIOUX FALLS, SD 57104

Title: VTD (X) Change () Addition
Name: KENNEDY, ROBERT E
Address: 125 S. DAKOTA AVENUE, SUITE 1100
City-St-Zip: SIOUX FALLS, SD 57104

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

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

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: MARK D. SNIDER

VPS

04/18/2002

Electronic Signature of Signing Officer or Director

Date