2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

Jan 22, 2003 8:00 am **Secretary of State** J57077 DOCUMENT # 01-22-2003 90144 007 ***150.00 1. Entity Name SMACS HOLDING CORP. Principal Place of Business Mailing Address 1241 GULF OF MEXICO DRIVE 1241 GULF OF MEXICO DRIVE SUITE 408 SUITE 408 SARASOTA FL 34228 SARASOTA FL 34228 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Country ---\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FREEDMAN, ANNELIES Street Address (P.O. Box Number is Not Acceptable) 1241 GULF OF MEXICO DRIVE SUITE 408 SARASOTA FL 34228 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change Addition FREEDMAN, ANNELIES NAME NAME STREET ADDRESS 1241 GULF OF MEXICO DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE FREEDMAN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1345 W. WAY DRIVE CITY-ST-ZIP CITY ST-ZIP SARASOTA FL ---Addition TITLE ☐ Delete TITLE ☐ Change HARRIS, FREEDMAN STREET ADDRESS 1241 GULF OF MEXICO DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME

12. 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 10 or Block 11 if changed, or on an attach

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CR2E034 (10/02)

FILED