

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

FILED
Jul 31, 2002 8:00 am
Secretary of State

07-31-2002 90107 009 ***150.00

DOCUMENT # P00000035275

1. Entity Name

Reel Play, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2800 Weston Rd.

Suite, Apt. #, etc.

Suite 201

City & State

Weston, FL

Zip

33331

Country

USA

3. Mailing Address

2800 Weston Rd.

Suite, Apt. #, etc.

Suite 201

City & State

Weston, FL

Zip

33331

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Andrew L. Siegel

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

2800 Weston Road

Suite 201

City

Weston

FL

Zip Code

33331

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]

Andrew L. Siegel

7-11-02

(NOTE: Registered Agent signature required when re-issuing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
John Bailey
11550 SW 25th Street
Davie, FL 33324

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

John Bailey

7/3/03

(954) 868-3862

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

CR2E034B (12/01)

Attachment

971814

#P00000035275

LAW OFFICES

ANDREW L. SIEGEL, P.A.

SUITE 201

MILLENNIUM PLAZA

2800 WESTON ROAD

WESTON, FLORIDA 33331

TELEPHONE (954) 475-1011

(954) 659-3119

ANDREW L. SIEGEL

OF COUNSEL

MARVIN S. SCHULMAN

PHILIP F. HALLE *

*Member of N.Y. Bar Only Retired

July 26, 2002

Division of Corporations
Uniform Business Report
409 East Gaines Street
Tallahassee, Florida 32399

Re: Uniform Business Report Annual Report

Dear Sir/Madam:

The undersigned represents Reel Play, Inc., as registered agent.

I just became aware that the above referenced corporations are listed as delinquent, for failing to timely file the 2002 Uniform Business Report. It is my understanding that the Uniform Business Reports, sent by the Department of State, to my former office at 300 Northwest 82nd Avenue, Suite 412, Plantation, Florida 33324 were returned to your office as "legal mail not forwarded". This "non-forwarding" of the Uniform Business Reports resulted in my office not being able to forward the original Uniform Business Reports to the corporations for timely filing. This failure of the post office has resulted in my clients now being responsible to pay an additional late charge of \$450.00. This is unfair to my clients. This office filed a "forwarding statement" with the post office in November 1, 2001. All mail, including third class mail, has been consistently forwarded to the new address. The only mail which was not forwarded was the initial Uniform Business Report provided by your office. Please note, in today's mail, as a coincidence, under forwarding label, this office received a 60 day notice for the above referenced corporations. Enclosed please find a copy of the mailing labels.

Accordingly, the failure to timely file the reports was not caused by this office, we would therefore request, on behalf of the above corporations, that the late fee be waived and the corporations be allowed to file their Uniform Business Report with the payment of \$150.00.

Attachment

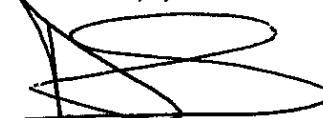
971814

Division of Corporations
July 26, 2002
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Thank you for your attention and cooperation in this matter.

Very truly yours,

A handwritten signature in black ink, consisting of a stylized 'A' followed by a series of loops and a final flourish.

Andrew L. Siegel

ALS/nrt
Enclosures

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