2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am Secretary of State DOCUMENT # P0000078218 1. Entity Name PLAY SAFE SYSTEMS, INC. 03-29-2001 90360 011 ***150 00 Principal Place of Business Mailing Address 150 PALMETTO PARK RD. SUITE 350 150 PALMETTO PARK RD. SUITE 350 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1061387 Not Applicable Zip Country Country Zip \$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 DOWNEY, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 150 PALMETTO PARK RD, SUITE 350 **BOCA RATON FL 33432** Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MCKAIN, PAUL C STREET ADDRESS STREET ADDRESS 3300 NW 97TH AVE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Addition TITLE ☐ Delete TITLE Change VD. NAME NAME FRITZE, MARK STREET ADDRESS STREET ADDRESS 358 LAKESIDE CIRCLE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33326 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DOWNEY, ROBERT M STREET ADDRESS STREET ADDRESS 150 E PALMETTO PARK RD, SUITE 350 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition ☐ Delete TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empowered

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

DIRECTUR