

P00000078218

Requester's Name

Play Safe Systems, Inc.
4851 N.W. 103 AVE. #13
SUNRISE, FL. 33351

700005080387--6
-03/11/02--01048--019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 30 PM 2:53

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V SHEPARD MAY 1 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2002

PLAY SAFE SYSTEMS, INC.
4851 N.W. 103 AVE., #13
SUNRISE, FL 33351

SUBJECT: PLAY SAFE SYSTEMS, INC.
Ref. Number: P00000078218

We have received your document for PLAY SAFE SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00015611

RECEIVED
02 APR -2 AM 9:33
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2002

PLAY SAFE SYSTEMS, INC.
4851 N.W. 103 AVE., #13
SUNRISE, FL 33351

SUBJECT: PLAY SAFE SYSTEMS, INC.
Ref. Number: P00000078218

We have received your document for PLAY SAFE SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 102A00020189

Rec'd 4/30

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : PRAY SAFE SYSTEMS, INC.

2. The mailing address of the corporation : 4851 N.W. 103 AVENUE
Box #13 SUNRISE, FLORIDA 33351

3. Date of incorporation/qualification: 8/14/00 Document number: P00000078218

4. The name and address of the current registered agent and registered office:

Robert M. Downey - Resigned
150 Palmetto Park Rd., Ste. 350
Boca Raton, FL 33432

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Paul C. McKain
OFFICE: 4851 N.W. 103 AVE.
Box #13 SUNRISE, FL. 33351

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Paul C. McKain
(Signature of an officer, chairman or vice chairman of the board)

3/2/02
(Date)

PAUL C. MCKAIN PRESIDENT/CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Paul C. McKain
(Signature of Registered Agent)

3/2/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****