FILED Feb 04, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

| P.L.A.Y. INTERNATIONAL. INC | |
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| 1. Entity Name P.L.A.Y. INTERNATIONAL, INC. | | | | | Secretary of State 02-04-2002 90132 042 ***150.00 | | |
|---|---|---|--|---|--|--|--|
| Principal Place of Business 4721 SW 34 DRIVE DAVIE FL 33312 | | Mailing Address 4721 SW 34 DRIVE DAVIE FL 33312 | | | | | |
| 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. F | FEI Number 65-0843001 Applied For Not Applicable | | |
| Zip | Country | Zip | Country | | Certificate of Status Desired \$8.75 Additional Fee Required | | |
| | 6. Name and Address of Current | Registered Agent | Name | 7. Name and Address of New Registered Agent | | | |
| TATUM, R | | | | s (P.O. E | Box Number is Not Acceptable) | | |
| 5733 GRANT ST HOLLYWOOD FL 33021 | | | City | | Zip Code | | |
| 8. The above | named entry submits this statement to | r the purpose of changing its | | tered ag | rL | | |
| | Signature, typed or printed name of registered agent oration is eligible to satisfy its Intangible requirement and elects to do so. | FILE NOW!! | Registered Agent signature requirements ! FEE IS \$150.00 2 Fee will be \$550.00 | | 10. Election Campaign Financing \$5.00 May Be | | |
| _ | ria on back) | | le to Department of S | | Trust Fund Contribution. Added to Fees | | |
| 11. | OFFICERS AND | DIRECTORS | 12. | AD | DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TATUM, ROBERT J 5733 GRANT ST HOLLYWOOD FL 33021 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TATUM, PAMELA 5733 GRANT ST HOLLYWOOD FL 33021 | ☐ Defete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | | |
| TITLE | | ☐ Delete | TITLE | | ☐ Change ☐ Addition | | |

13. I hereby certify that the information supplied with this filling 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 of trustre empowered to execute this report is equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all/filter like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI ER OR DIRECTOR