

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000006306

1. Entity Name

FAIRPLAY PUBLICATIONS, INC.

FILED
Mar 01, 2000 8:00 am
Secretary of State

03-01-2000 90048 034 ***150.00

Principal Place of Business Mailing Address
ULLSWATER CRECENT.ULLSWATER BUSINESS PK 20 ULLSWATER CRECENT.ULLSWATER BUSINESS PK
SURREY CR5 2HR COULSDON. SURREY CR5 2HR
KINGDOM UNITED KINGDOM
OC

00028217



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
5201 Blue Lagoon Drive 5201 Blue Lagoon Drive
Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 530 Suite 530
City & State City & State
Miami, FL Miami, FL
Zip Country Zip Country
33126 USA 33126 USA

4. FEI Number 65-0894806 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LACASA, CARLOS A ESQ
701 BRICKELL AVE., SUITE 1800
MIAMI FL 33131

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VEALE, RICHARD C		NAME		
STREET ADDRESS	20 ULLSWATER CRECENT,ULLSWATER BUSINESS PK		STREET ADDRESS		
CITY-ST-ZIP	UNITED KINGDOM		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PRIME, W. JOHN		NAME		
STREET ADDRESS	20 ULLSWATER CRECENT,ULLSWATER BUSINESS PK		STREET ADDRESS		
CITY-ST-ZIP	UNITED KINGDOM		CITY-ST-ZIP		
TITLE	STD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LAMONT, ALEXANDER		NAME		
STREET ADDRESS	20 ULLSWATER CRECENT,ULLSWATER BUSINESS PK		STREET ADDRESS		
CITY-ST-ZIP	UNITED KINGDOM		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SILK, RICHARD J		NAME		
STREET ADDRESS	20 ULLSWATER CRECENT,ULLSWATER BUSINESS PK		STREET ADDRESS		
CITY-ST-ZIP	UNITED KINGDOM		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WILLIS, CHRISTOPHER G		NAME		
STREET ADDRESS	20 ULLSWATER CRECENT,ULLSWATER BUSINESS PK		STREET ADDRESS		
CITY-ST-ZIP	UNITED KINGDOM		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PEACH, WILLIAM B		NAME		
STREET ADDRESS	20 ULLSWATER CRECENT,ULLSWATER BUSINESS PK		STREET ADDRESS		
CITY-ST-ZIP	UNITED KINGDOM		CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: X SIGNATURE OF RICHARD VEALE - 2/23/00 - 305 262 4070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)