

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90021 005 ***550.00

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DOCUMENT # P99000006306

1. Entity Name

FAIRPLAY PUBLICATIONS, INC.

Principal Place of Business

**5201 BLUE LAGOON DRIVE
 STE 530
 MIAMI FL 33126
 US**

Mailing Address

**5201 BLUE LAGOON DRIVE
 STE 530
 MIAMI FL 33126
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

FRESHMAN, JERALD A

9129 S. DADELAND BLVD., STE. 1701

MIAMI FL 33156

Name

RUNDLE, CHRISTOPHER M.

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

2655 LE JUNE ROAD.

SUITE 1108

City

CORAL GABLES

FL

Zip Code

33134.

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

CHRISTOPHER M. RUNDLE ATTORNEY

9.7.2001

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. ☐

FILE NOW!!! FEE IS \$550.00

**After September 12, 2001 Fee will be \$750.00
 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** ☐ Delete
 NAME **VEALE, RICHARD C**
 STREET ADDRESS **20 ULLSWATER CRECENT, ULLWATER BUSINESS PK**
 CITY-ST-ZIP **UNITED KINGDOM**

TITLE ☐ Change ☐ Addition
 NAME **See Attached Change**
 STREET ADDRESS **of Address for all officers/directors.**
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **PRIME, W. JOHN**
 STREET ADDRESS **20 ULLSWATER CRECENT, ULLWATER BUSINESS PK**
 CITY-ST-ZIP **UNITED KINGDOM**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **STD** ☐ Delete
 NAME **LAMONT, ALEXANDER**
 STREET ADDRESS **20 ULLSWATER CRECENT, ULLWATER BUSINESS PK**
 CITY-ST-ZIP **UNITED KINGDOM**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **SILK, RICHARD J**
 STREET ADDRESS **20 ULLSWATER CRECENT, ULLWATER BUSINESS PK**
 CITY-ST-ZIP **UNITED KINGDOM**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **WILLIS, CHRISTOPHER G**
 STREET ADDRESS **20 ULLSWATER CRECENT, ULLWATER BUSINESS PK**
 CITY-ST-ZIP **UNITED KINGDOM**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **PEACH, WILLIAM B**
 STREET ADDRESS **20 ULLSWATER CRECENT, ULLWATER BUSINESS PK**
 CITY-ST-ZIP **UNITED KINGDOM**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/01

Date

305 262 4070

Daytime Phone #

CR2E034 (5/01)

Attachment
D#P9900006306
C0076446

CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PSTD
NAME: VEALE, RICHARD C
STREET ADDRESS: 3 PRINCESS WAY, LOMBARD HOUSE
CITY-ST-ZIP: REDHILL, SURREY, RH11UP, UNITED KINGDOM

TITLE: D
NAME: PRIME, W. JOHN
STREET ADDRESS: 3 PRINCESS WAY, LOMBARD HOUSE
CITY-ST-ZIP: REDHILL, SURREY, RH11UP, UNITED KINGDOM

TITLE: D
NAME: LAMONT, ALEXANDER
STREET ADDRESS: 3 PRINCESS WAY, LOMBARD HOUSE
CITY-ST-ZIP: REDHILL, SURREY, RH11UP, UNITED KINGDOM

TITLE: D
NAME: SILK, RICHARD J
STREET ADDRESS: 3 PRINCESS WAY, LOMBARD HOUSE
CITY-ST-ZIP: REDHILL, SURREY, RH11UP, UNITED KINGDOM

TITLE: D
NAME: WILLIS, CHRISTOPHER G
STREET ADDRESS: 3 PRINCESS WAY, LOMBARD HOUSE
CITY-ST-ZIP: REDHILL, SURREY, RH11UP, UNITED KINGDOM

TITLE: D
NAME: PEACH, WILLIAM B
STREET ADDRESS: 3 PRINCESS WAY, LOMBARD HOUSE
CITY-ST-ZIP: REDHILL, SURREY, RH11UP, UNITED KINGDOM