

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000031894

FILED
Apr 01, 2002 8:00 AM
Secretary of State

Entity Name: PLAYMAX INSTALLATION TECHNOLOGY, INC.

Current Principal Place of Business:

19 SEEDLING DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

19 SEEDLING DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3585449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, PAUL A
1528 LIME STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GODDARD, PAUL A
19 SEEDLING DRIVE
SAFETY HARBOR, FL 34695 US

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:

04/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: GODDARD, PAUL A
Address: 1528 LIME STREET
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GODDARD, PAUL A
Address: 19 SEEDLING DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S () Change (X) Addition
Name: LARSEN, LAUREL A
Address: 19 SEEDLING DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREL A. LARSEN

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04/01/2002

Electronic Signature of Signing Officer or Director

Date