2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # \$45046** SMARTCERTIFY DIRECT, INC. 02-06-2001 90285 011 ***158.75 Principal Place of Business Mailing Address 25400 US HWY 19 25400 US HWY 19 N. **SUITE 285** SUITE 285 CLEARWATER FL 33763 **CLEARWATER FL 33763** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3049917 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME PRIEST, GREGORY M NAME STREET ADDRESS 900 CHESAPEAKE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDWOOD CITY CA 94063 TITLE ☐ Delete ☐ Change ☐ Addition NAME MURPHY, ERIC NAME STREET ADDRESS 900 CHESAPEAKE DR STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94063 CITY-ST-ZIP VSTD ☐ Delete TITLE Change ☐ Addition NAME DRUMMOND, DAVID NAME STREET ADDRESS 900 CHESAPEAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDWOOD CITY CA 94063 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 itue 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.

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Murphy, Eric

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 29 2001.

Daytime Phone #

☐ Change

■ Addition