2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # S45046 1. Entity Name 02-26-2002 90022 007 ***158.75 SMARTCERTIFY DIRECT, INC. Principal Place of Business Mailing Address 25400 US HWY 19 N. 25400 US HWY 19 SUITE 285 SUITE 285 **CLEARWATER FL 33763** CLEARWATER FL 33763 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3049917 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 FL 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Priest, Gregory M STREET ADDRESS STREET ADDRESS 900 CHESAPEAKE DR. CITY-ST-ZIP **REDWOOD CITY CA 94063** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE VD NAME MURPHY, ERIC NAME STREET ADDRESS STREET ADDRESS 900 CHESAPEAKE DR CITY-ST-ZIP CITY-ST-ZIP REDWOOD CITY CA 94063 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME DRUMMOND, DAVID STREET ADDRESS STREET ADDRESS 900 CHESAPEAKE DR CITY-ST-ZIP CITY-ST-ZIP REDWOOD CITY CA 94063 ☐ Change ☐ Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone #

Date