2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000098380** May 07, 2000 8:00 am Secretary of State LUXURYTOYS.COM. INC. 05-07-2000 90016 045 ***150.00 Mailing Address Principal Place of Business 921 N MAIN ST 921 N MAIN ST KISSIMMEE FL 34744 KISSIMMEE FL 34744-4567 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3543465 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SWART, HARRY J Street Address (P.O. Box Number is Not Acceptable) 717 E OAK ST KISSIMMEE FL 34744 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITI F TITLE ☐ Delete LEVIN, MITCHELL L NAME NAME STREET ADDRESS STREET ADDRESS 921 N MAIN ST KISSIMMEE FL 34744 CITY-ST-7IP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE LEVIN, SWANTJE K NAME NAME STREET ADDRESS STREET ADDRESS 921 N MAIN ST CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS 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 of 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

407-433-7800

wher like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all

SIGNATURE