2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 650723 May 05, 2000 8:00 am Secretary of State 1. Entity Name WALT'S TOYS, INC. 05-05-2000 90021 028 ***150.00 Principal Place of Business Mailing Address 2875 S. ORANGE AVE. 2875 S. ORANGE AVE. STE 500-800 STE 500-800 ORLANDO FL 32806-5451 ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1975256 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, JR., WALTER B. Street Address (P.O. Box Number is Not Acceptable) 13711 VISTA DEL LAGO BLVD CLERMONT FL 34711 Zin Code City 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE TITLE WALTER B. COX JR. COX. PATRICIA A NAME NAME 13711 VISA DEL LAGO BLUD. STREET ADDRESS STREET ADDRESS 2875 S. ORANGE AVE - #500/800 CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32806 ☐ Change ☐ Addition TITI F ☐ Delete FIELDS, ROY JR NAME STREET ADDRESS 101 FAY RD., APT. #5 STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP SYRACUSE NY ☐ Change M Addition Delete TITLE BEERS, RAYMOND R. NAME NAME 4413 CROSSIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00 407-492-1578