2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State
03-13-2002 90019 012 ***150.00

037574 AV

DOCUMENT # 657079

1. Entity Name
AMY JOY, INC.

Principal Place of Business	Mailing Address
7121 RAINFOREST DR BOCA RATON FL 33434 US	7121 RAINFOREST DR BOCA RATON FL 33434 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
20725 NE 16th Ave.	20725 NE 16th Ave.
Suite, Apt. #, etc.: A-24	Suite, Apt. #, etc.: A-24
City & State: NMB, FL	City & State: NMB, FL
Zip: 33179 Country: USA	Zip: 33179 Country: USA

4. FEI Number 59-1976987 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDFARB, MURRAY
7121 RAINFOREST DR.
BOCA RATON FL 33434

7. Name and Address of New Registered Agent

Name: David Goldfarb
Street Address (P.O. Box Number is Not Acceptable): 20725 NE 16th Avenue
A-24
City: North Miami Bch FL Zip Code: 33179

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GOLDFARB, MURRAY 7121 RAINFOREST DR. BOCA RATON FL 33434	☐ Delete	VP David Goldfarb 20725 NE 16th Ave A-24 NMB, FL 33179	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GOLDFARB, WILLIAM 7121 RAINFOREST DR BOCA RATON FL 33434	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GOLDFARB, JONATHON 7121 RAINFOREST DR. BOCA RATON FL 33434	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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 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: David Goldfarb 3/1/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #