FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 4

URE AND TYPES OR PRINTED NAME OF SIGN

Feb 25, 2002 8:00 am DOCUMENT # 850631 **Secretary of State** 1. Entity Name 02-25-2002 90085 045 ***150.00 CARDINAL TEEN TOY, INC. Principal Place of Business Mailing Address 3766 NW 16TH ST 3766 NW 16TH ST AATTIO LAUDERHILL FL 33311 LAUDERHILL FL 33311 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-2019657 Not Applicable Zip Zip Country 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 ALLWEISS, SHELDON -Street: Address-(P.O.: Box: Number is: Not-Acceptable) --1758 NE 205TH TERRACE **NORTH MIAMI BEACH FL 33179** City Zip Code mits this statement for the <u>pe</u>rpose of changing it<u>s reg</u>istered office or registered agent, or both, in the S<u>tate of Florida</u> 8. The above n SIGNATURE . 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 fling 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE " Delete TITLE ☐ Change Addition RUBIN, FLORENCE NAME NAME STREET ADDRESS 1201 S. OCEAN DR. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition TITLE NAME NAME ALLWEISS, MARILYN STREET ADDRESS STREET ADDRESS 11107 SW 15 MANOR CITY-ST-ZIP CITY-ST-ZIP DAVIÉ FL Delete [] Change ☐ Addition TITLE TITLE NAME ALLWEISS, SHELDON NAME STREET ADDRESS STREET ADDRESS 11107 SW 15 MANOR CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attackment with an address, with all other like empowered.

954.581.062