2003 FOR PROFIT CORPORATION

Mar 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** 850631 DOCUMENT # 03-27-2003 90080 036 ***150.00 1. Entity Name CARDINAL TEEN TOY, INC. Principal Place of Business Mailing Address 3766 NW 16TH ST 3766 NW 16TH ST LAUDERHILL FL 33311 LAUDERHILL FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 11-2019657 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME RUBIN, FLORENCE NAME 1201 S. OCEAN DR. STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-7IP CITY-ST-ZIP TITLE **VD** ☐ Delete Change TITLE ☐ Addition NAME ALLWEISS, MARILYN NAME STREET ADDRESS 11107 SW 15 MANOR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAVIE FL TITLE ☐ Addition PD ☐ Delete TITLE Change NAME ALLWEISS, SHELDON NAME STREET ADDRESS STREET ADDRESS 11107 SW 15 MANOR CITY-ST-ZIP CITY-ST-ZIP DAVIÉ FL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITL F ☐ Change ■ Addition

12. 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 10 or Block 11 if changed, or on an atta

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED