2000 UNIFORM BUSINESS REPORT (UER) DOCUMENT # \$9800000 199 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Hasbro Latin America, LP 00 AUG 14 AM 10: 02 Mailing Address Principal Place of Business 1027 Newport Avenue Pawtucket, R.I. U2862 3. Mailing Address 2. Principal Place of Business 1027 Newbort Ave. <u>12000 Biscayne Blyd</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ATT: General Counsel 300_{22} City & State Applied For City & State 4. FEI Number 05-0498191 Miami, Fla. Not Applicable Pawtucket, R.I. \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 02862 33181 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Corporation Service Co. 120_Hays_Street Street Address (P.O. Box Number is Not Acceptable) Tallahassee, Fla. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 10. Amount of Capital Contributions in FLORIDA to date. \$10,000.00 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions \$10,000.00 SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 13. 12. F9800001863. Hasbro Latin America Holding DOCUMENT # STREET ADDRESS NAME 1027 Newport Avenue 800003370138-STREET ADDRESS CITY-ST-ZIP Pawtucket, R.I. 02862 -708/23/700--7017107--013 CITY=ST-ZIP ****158.75 ****158.75 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 800003370138--6 CITY-ST-ZIP 08/23/00--01101--014 DOCUMENT # ****400.00 ****400.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEN DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this eport as required by Chapter 620, Florida Statutes

7/11/00

401-727-5211

Harold Gordon, V. F., Hasbro latin America Holdings, Inc.

ED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE: