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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matheson  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F88489

(2)

1. Corporation Name

MAJORETTE TOYS (U.S.), INC.



Principal Place of Business

1400 NW 93 AVE  
MIAMI FL 33172

Mailing Address

1400 NW 93 AVE  
MIAMI FL 33172

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION  
1916 HARDEN BLVD  
LAKELAND FL 33803

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, which change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0206, Florida Statutes.

SIGNATURE

*[Signature]*

BRYAN ROBERTSON

FEB. 8<sup>th</sup> 1996

12. OFFICERS AND DIRECTORS

TITLE [ ] DELETE  
NAME ST  
ST ROBERTSON, BRYAN  
STREET ADDRESS 1400 NW 93 AVE  
CITY-STATE-ZIP MIAMI FL

TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE [ ] DELETE  
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TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. NAME

10. STREET ADDRESS

11. CITY-STATE-ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY-STATE-ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

4000001755144  
-03/22/96--01111--031  
\*\*\*200.00

*[Signature]*  
3-22-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)