

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90019 034 ***150.00

DOCUMENT # F96000000150

1. Entity Name

PLAY BY PLAY TOYS & NOVELTIES, INC.

Principal Place of Business

4400 TEJASCO
 SAN ANTONIO TX 78218
 US

Mailing Address

PO BOX 18267
 SAN ANTONIO TX 78218

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-2623760**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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, 2001 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	Delete
C	TORRES, ARTURO G	4400 TEJASCO	SAN ANTONIO TX 78218	<input checked="" type="checkbox"/>
D	GUERRA, JOE M	4400 TEJASCO	SAN ANTONIO TX 78218	<input type="checkbox"/>
D	GUERRA, BERTO JR.	4400 TEJASCO	SAN ANTONIO TX 78218	<input type="checkbox"/>
D	DIAZ, GUARIONE M	4400 TEJASCO	SAN ANTONIO TX 78218	<input type="checkbox"/>
D	BYERS, OTTIS	4400 TEJASCO	SAN ANTONIO TX 78218	<input type="checkbox"/>
P	BRAUN, RAYMOND	4400 TEJASCO	SAN ANTONIO TX 78218	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
CEO	TOMAS DURAN	4400 TEJASCO	SAN ANTONIO, TX 78218	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PRESIDENT	RICHARD R. NEITZ	4400 TEJASCO	SAN ANTONIO, TX 78218	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	Steve K.C. Liao			<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	Houmad Puetz			<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/01

Date

(210) 829-4666

Daytime Phone #

CRE034 (10/00)