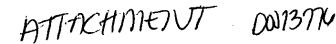
2000 UNIFORM BUSINESS REPORT (UBR) FILED F 980000001863 **DOCUMENT #** Jul 26, 2000 8:00 am **Secretary of State** Hasbro Latin America Holdings, Inc. 07-26-2000 90003 009 ***150.00 Principal Place of Business Mailing Address 1027 Newport Avenue 1027 Newport Avenue Pawtucket, RI 02862 Pawtucket, RI 02862 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State Not Applicable 05-0497535 \$8.75 Additional Country Zip 5. Certificate of Status Desired Fec Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Corporation Service Company 1201 Hays Street Street Address (P.O. Box Number is Not Acceptable) Tallahassee, FL 32301-2525 Fl Zip Code City 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 FILENOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1,2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99) Delete TITLE Hassenfeld, Alan G STREET ADDRESS 1037 Newport Avenue CITY - ST- ZIP Pawtucket, RI 02862 Change Addition TITLE Delete NAME Gordon, Harold P. STREET ADDRESS 1011 Newport Avenue Pawtucket, RI 02862 CITY- ST-ZIP · · • - ST- ZIP Addition Change Delete TITLE Waldoks, Phillip H. NAME STREET ADDRESS 32 W. 23rd Street, New York, NY 10010 CITY - ST- ZIP · - ST-Z(P Addition Change Delete TITLE Wilson, E. David NAME 1011 Newport Avenue STREET ADDRESS CITY - ST- ZIF Pawtucket. RI 02862 Change Addition TITI F Delete NAME Gordon, Harold P. STREET ADDRESS 1011 Newport Avenue Pawtucket, RI 02862 CITY - ST- ZIP ... v. ST. ZIP Change Addition TITLE Delete Klein, Sheldon NAME 1027 Newport Avenue Pawtucket, RI 02862 STREET ADDRESS CITY - ST- ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR









Marie Pamental

Direct Dial: 401-727-5283 Fax No: 401-727-5089

Office of the General Counsel

July 17, 2000

Florida - Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Annual Report for Hasbro Latin America Holdings, Inc. Re:

Gentlemen:

I am attaching a 2000 Uniform Business Report for Hasbro Latin America Holdings, Inc. Unfortunately, we did not received our annual report form and our office overlooked the filing. I hope this doesn't affect our \$150 registration fee and that you will waive the penalty for late filing.

Thank you for your consideration.

Sincerely yours,

Marie Pamental Legal Department