

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F 98000001863**

**FILED**  
**Jul 26, 2000 8:00 am**  
**Secretary of State**

07-26-2000 90003 009 \*\*\*150.00

1. Entity Name

Hasbno Latin America Holdings, Inc.

*R*

Principal Place of Business

1027 Newport Avenue  
Pawtucket, RI 02862

Mailing Address

1027 Newport Avenue  
Pawtucket, RI 02862

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

05-0497535

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fec Required

6. Name and Address of Current Registered Agent

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

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, 2000 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

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Delete

☐ Change ☐ Addition

Hassenfeld, Alan G  
1011 Newport Avenue  
Pawtucket, RI 02862

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Delete

☐ Change ☐ Addition

Gordon, Harold P.  
1011 Newport Avenue  
Pawtucket, RI 02862

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Delete

☐ Change ☐ Addition

Waldoks, Phillip H.  
32 W. 23rd Street, New York, NY 10010

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Delete

☐ Change ☐ Addition

Wilson, E. David  
1011 Newport Avenue  
Pawtucket, RI 02862

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Delete

☐ Change ☐ Addition

Gordon, Harold P.  
1011 Newport Avenue  
Pawtucket, RI 02862

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Delete

☐ Change ☐ Addition

Klein, Sheldon  
1027 Newport Avenue  
Pawtucket, RI 02862

TITLE  
NAME  
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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/11/00

401 727 5283

*M. Pamentel*

CR2E034 (9/99)

Doc #: F98000001863

ATTACHMENT

001376



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

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

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,

A handwritten signature in cursive script that reads "Marie Pamental".

Marie Pamental  
Legal Department