


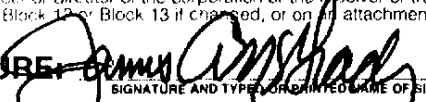
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> 1. Corporation Name <b>KB TOY OF FLORIDA, INC.</b>			
Principal Place of Business <b>300 Phillipi Road</b> <b>P.O. Box 28512</b> <b>Columbus, Ohio 43228-0512</b>		Mailing Address <b>300 Phillipi Road</b> <b>P.O. Box 28512</b> <b>Columbus, Ohio 43228-0512</b>	
<b>2. Principal Place of Business</b> 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		<b>2a. Mailing Address</b> 25. Suite, Apt. #, etc. 26. City & State 27. Zip 28. Country	
<b>3. Date Incorporated or Qualified</b> <b>05/08/84</b>		<b>3a. Date of Last Report</b>	
<b>4. FEI Number</b> <b>04-2846255</b>		Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>9. Name and Address of Current Registered Agent</b> <b>United States Corporation Company</b> <b>1201 Hays Street</b> <b>Tallahassee, FL 32301</b>		<b>10. Name and Address of New Registered Agent</b> 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code	
<b>11. Pursuant to the provisions of Sections 607.0502 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. Such 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 obligations of, Section 607.0505, Florida Statutes.</b>			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____			
<b>12. OFFICERS AND DIRECTORS</b>			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>DCP</b> <b>Michael L. Glazer</b> <b>300 Phillipi Rd.</b> <b>Columbus, Ohio 43228-0512</b>	<input type="checkbox"/> DELETE	<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>DV</b> <b>Michael J. Potter</b> <b>300 Phillipi Rd.</b> <b>Columbus, Ohio 43228-0512</b>	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>DVS</b> <b>Albert J. Bell</b> <b>300 Phillipi Rd.</b> <b>Columbus, Ohio 43228-0512</b>	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>VT</b> <b>James A. McGrady</b> <b>300 Phillipi Rd.</b> <b>Columbus, Ohio 43228-0512</b>	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE**  **JAMES MCGRADY**  
 VICE PRESIDENT & TREASURER 4/25/97 (614) 278-6837  
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)