2000 UNIFORM BUSINESS REPORT (UBR)

May 15, 2000 8:00 am Secretary of State DOCUMENT # H02516 1. Entity Name 05-15-2000 90311 001 ***150.00 K B Toy of Florida, Inc. Principal Place of Business Mailing Address 300 Phillipi Rd 300 Phillipi Rd. PO Box 28512 PO Box 28512 Columbus, OH 43228-0512 Columbus, OH 43228-0512 D1050386 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 04-2956093 Not Applicable Country \$8.75 Additional Zia Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301-2525 Zip Code City FI 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/99 Addition DCP TITLE Change TITLE Delete NAME Glazer, Michael L NAME STREET ADDRESS STREET ADDRESS 100 West Street CITY - ST - ZIP CITY - ST - ZIP Pittsfield, MA 01201 Addition Delete TITLE Change TITLE CEO Glazer, Michael L NAME NAME STREET ADDRESS STREET ADDRESS 100 West Street CITY - ST - ZIP CITY - ST - ZIP Pittsfield, MA 01201 Addition TITLE Change TITLE Delete Potter, Michael J 300 Phillipi Rd NAME* NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Columbus, OH 43228 Change Addition TITLE TITLE Delete NAME Bell, Albert J STREET ADDRESS STREET ADDRESS 300 Phillipi Rd CITY - ST - ZIP CITY - ST - ZIP Columbus, OH 43228 Change Addition DDF Delete McGrady, James A 300 Phillipi Rd NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP <u>Columbus</u>, ŌH 43228 Change Addition TITLE Delete TITLE Watts, Michael L NAME 300 Phillipi Rd STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Columbus, ŌH 43228 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 with an address, with all other like empowered. in Block 11 or Block Vice Pres & Treasuren04-25-00614-278-6835 SIGNATURE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date

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