## 2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

with an address, with all other like empowered

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED May 15, 2000 8:00 am Secretary of State **DOCUMENT # H80079** 1. Entity Name BIG BOYS TOYS, INC. 05-15-2000 90279 031 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 2577 8300 N.W. 103RD ST HILEAH GARDENS FL 33016 HIALEAH FL 33012-0577 2. Principal Place of Business 3. Mailing Address 8083 DO NOT WRITE IN THIS SPACE Suite Apt # etc 4. FEI Number Applied For City & State City & State 65-0240459 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUNN, LOWELL S Street Address (P.O. Box Number is Not Acceptable) 8083 -8300-NW 103RD STREET HIALEAH GARDENS FL 33016 City 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 . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE MAXWELL, ROBERT G NAME NAME 135 WESTWARD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 MIAMI SPRINGS FL ☐ Addition ☐ Delete ☐ Change TITLE DUNN, LOWELL S NAME NAME STREET ADDRESS STREET ADDRESS 8300 NW 103RD STREET CITY-ST-ZIP CITY-ST-7IF HIALEAH GARDENS FL Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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