

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90680 016 ***150.00

DOCUMENT # H90044



1. Entity Name
TOY TOWN TUNES, INC.

Principal Place of Business
**1300 NORTH FEDERAL HIGHWAY
STE 209
BOCA RATON FL 33432**

Mailing Address
**1300 NORTH FEDERAL HIGHWAY
STE 209
BOCA RATON FL 33432**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2619712**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THALER, MANLEY H.
1300 N. FEDERAL HIGHWAY
SUITE 212
BOCA RATON FL 33432**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
PD CHESTER, PATRICIA COOTS
STREET ADDRESS **6420 VIA ROSA**
CITY-ST-ZIP **BOCA RATON FL**

TITLE NAME Change Addition
PD Baldwin Gloria Coats
STREET ADDRESS **6420 Via Rosa**
CITY-ST-ZIP **Boca Raton, FL 33433**

TITLE NAME Delete
STD BALDWIN, GLORIA COOTS
STREET ADDRESS **6420 VIA ROSA**
CITY-ST-ZIP **BOCA RATON FL**

TITLE NAME Change Addition
VD Christine B. Palmitessa
STREET ADDRESS **6420 Via Rosa**
CITY-ST-ZIP **Boca Raton, FL 33433**

TITLE NAME Delete

TITLE NAME Change Addition
STD Patricia M. Bergdahl
STREET ADDRESS **12 Chatsworth Road**
CITY-ST-ZIP **Granby, CT 06035**

TITLE NAME Delete

TITLE NAME Change Addition

TITLE NAME Delete

TITLE NAME Change Addition

TITLE NAME Delete

TITLE NAME Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gloria Coats Baldwin **SIGNATURE REQUIRED** Gloria Coats Baldwin 1/9/03 561-368-5951
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)