

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003087

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: ADULT INTERNET TOYS, L.L.C.

Current Principal Place of Business:

11921 NORTHWEST 4TH STREET
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

11921 NORTHWEST 4TH STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0991911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARLOWE, JASON
11921 NORTHWEST 4TH STREET
PLANTATION, FL 33325

Name and Address of New Registered Agent:

TWO PRINCES, INC
PO BOX 550787
FT. LAUDERDALE, FL 33355

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: JASON TARLOWE, PRES

04/03/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TWO PRINCES, INC.,
Address: 11921 NORTHWEST 4TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON TARLOWE

PRES

04/03/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date