

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

04-22-2002 90153 045 ****50.00

DOCUMENT # **L01000008489**

1. Entity Name

UNI TOYS MARKETING COMPANY, LLC

Principal Place of Business

Mailing Address

**1300 NORTH FLORIDA MANGO ROAD
 SUITE 35
 WEST PALM BEACH FL 33409**

**1300 NORTH FLORIDA MANGO ROAD
 SUITE 35
 WEST PALM BEACH FL 33409**

86778

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1107895

Applied For

Not Applicable

5. Certificate of Status Desired

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WOLFE, JOHN J
 2975 OVERSEAS HIGHWAY
 MARATHON FL 33050**

Name **Mike Pettit**

Street Address (P.O. Box Number is Not Acceptable)

1300 N. Florida Mango Rd

Suite 35

City **West Palm Beach**

FL

Zip Code

33409

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

Mike Pettit

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

(NOTE: Registered Agent signature required when reinstating)

4-1-02

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **PRESIDENT, REGISTERED AGENT** Delete
 NAME **MIKE PETTIT**
 STREET ADDRESS **1300 N. FLORIDA MANGO RD #35**
 CITY-ST-ZIP **WEST PALM BEACH, FL. 33409**

TITLE **MEMBER, MANAGER, V.P.** Change Addition
 NAME **RAY LEE**
 STREET ADDRESS **1300 N. FLORIDA MANGO RD., #35**
 CITY-ST-ZIP **WEST PALM BEACH, FL. 33409**

TITLE **REGISTERED AGENT** Delete
 NAME **JOHN WOLFE**
 STREET ADDRESS **2975 OVERSEAS HIGHWAY**
 CITY-ST-ZIP **MARATHON, FL 33050**

TITLE **MEMBER, MANAGER, V.P.** Change Addition
 NAME **GORDON KWAN**
 STREET ADDRESS **1300 N. FLORIDA MANGO RD, #35**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33409**

TITLE **PRESIDENT, MANAGING MGR** Delete
 NAME **MIKE PETTIT**
 STREET ADDRESS **1300 N. FLORIDA MANGO RD #35**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33409**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **REGISTERED AGENT** Delete
 NAME **JOHN WOLFE**
 STREET ADDRESS **2975 OVERSEAS HIGHWAY**
 CITY-ST-ZIP **MARATHON, FL. 33050**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. 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 is true and accurate and that my 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:

Mike Pettit

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4.1.02 (561) 697-0098

Date

Daytime Phone #

CR2E083 (8/01)