

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

668-56515-32302

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L04830** (0)
1. Corporation Name
MIAMI-FLAGLER KAY-BEE TOY, INC.



Principal Place of Business: **100 W. ST. PITTSFIELD MA 01201**
Mailing Address: **100 W. ST. PITTSFIELD MA 01201**

3. Date Incorporated or Qualified: **07/27/1989**
3a. Date of Last Report: **04/12/1995**
4. FEI Number: **04-3063823**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when re-registering.)

| 12. OFFICERS AND DIRECTORS | | |
|----------------------------|----------------------------|--|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | RICHARDS, ARTHUR V. | |
| STREET ADDRESS | ONE THEALL RD | |
| CITY-ST-ZIP | RYE NY | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | STAFFIERI, RONALD S | |
| STREET ADDRESS | 44 KENILWORTH ST | |
| CITY-ST-ZIP | PITTSFIELD MA | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | QURAESHI, SHAHID | |
| STREET ADDRESS | ONE THEALL RD | |
| CITY-ST-ZIP | RYE NY | |
| TITLE | VPS | <input checked="" type="checkbox"/> DELETE |
| NAME | FARRELL, DAVID B. | |
| STREET ADDRESS | SR 68 BOX 143 A | |
| CITY-ST-ZIP | SOUTHFIELD MA | |
| TITLE | VP | <input checked="" type="checkbox"/> DELETE |
| NAME | RAMSDALL, MARK | |
| STREET ADDRESS | 4SAHDY HOLLOW PATH | |
| CITY-ST-ZIP | ASHLAND MA | |
| TITLE | AT | <input type="checkbox"/> DELETE |
| NAME | HENDRIX, JOHN | |
| STREET ADDRESS | 106 APPLE TREE LANE | |
| CITY-ST-ZIP | DALTON MA 01226 | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|-----------------------|--|
| 1.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY-ST-ZIP | | |
| 2.1 TITLE | P COO. | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | ALAN FINE | |
| 2.3 STREET ADDRESS | 941 FWOOD ST | |
| 2.4 CITY-ST-ZIP | LENOX MA 01240 | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **DBWEGROCKZ** **4-1-96** **9134990086**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (12/95)

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KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> | <u>Residence Address</u> |
|--------------------|--|---|---|
| Alan Fine | President & C.O.O. | 100 West Street Pittsfield, MA 01201 | 9 Cliffwood Street Lenox, MA 01240 |
| Anthony Palino | Vice President & Assistant Secretary | 100 West Street Pittsfield, MA 01201 | 45 Pine Knoll Rd. Lenox, MA 01240 |
| Donald B. Wegrocki | Assistant Secretary, Asst Treasurer | 100 West Street Pittsfield, MA 01201 | 77 Frederick Drive Dalton, MA 01226 |
| John Hendrix | CFO, Sr. Vice President, Treasurer & Secretary | 100 West Street Pittsfield, MA 01201 | 106 Apple Tree Lane Dalton, MA 01226 |
| Salvatore Vasta | Vice President | 100 West Street Pittsfield, MA 01201 | 89 Dunmore Court Lenox, MA 01240 |
| Patricia Ippoliti | Senior Vice President | 100 West Street Pittsfield, MA 01201 | 108 E Housatonic St Apt 7 Pittsfield, MA 01201 |

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| <u>Name</u> | <u>Title</u> | <u>Business Address</u> | <u>Residence Address</u> |
|--------------------|--|---|---|
| Nick Seufert | Vice President | 100 West Street Pittsfield, MA 01201 | 106 E Housatonic St. Apt 3 Pittsfield, MA 01201 |
| Bonnie Burton | Vice President | 100 West Street Pittsfield, MA 01201 | 22 Tamie way Pittsfield, MA 01201 |
| Mark R. Johnson | Assistant Controller / Asst Sec. / Asst Treasurer | 100 West Street Pittsfield, MA 01201 | 140 Raymond Drive Dalton, MA 01226 |
| Neil Watanabe | Vice President & Controller | 100 West Street Pittsfield, MA 01201 | 30231 Cheret Lane Rancho Palos Verdes, CA 90275 |
| Thomas Alfonsi | Vice President | 100 West Street Pittsfield, MA 01201 | 6 Daralyn Ct. Pittsfield, MA 01201 |
| David W. Kinsley | Vice President | 100 West Steet Pittsfield, MA 01201 | 44 Victoria Lane Lanesboro, MA 01237 |
| Dave Gary | Vice President | 100 West Street Pittsfield, MA 01201 | 611 South St. Dalton, MA 01226 |
| Arthur V. Richards | Director | One Theall Rd. Rye, NY 10580 | 63 Kipp St. Chappaqua, NY 10514 |