## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 29, 2001 8:00 am DOCUMENT # P0000017721 **Secretary of State** LAW ENFORCEMENT OFFICERS TOY COMPANY, INC. 01-29-2001 90085 050 \*\*\*150.00 Principal Place of Business Mailing Address 113 ALMERIA AVE. CORAL GABLES FL 33134 **CORAL GABLES FL 33134** UUUUU3451 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ✓ Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---WAAS,-NORMAN M' --Street Address (P.O. Box Number is Not Acceptable) 113 ALMERIA AVE. **CORAL GABLES FL 33134** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. TITLE ☐ Delete TITLE ☐ Change CARLIN, DONALD NAME NAME STREET ADDRESS 3350 S. DIXIE HWY. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33133** TITLE ☐ Delete TITLE Change Addition WAAS, NORMAN M NAME NAME STREET ADDRESS STREET ADDRESS 113 ALMERIA AVE. CITY-ST-ZIP CITY ST-7IP CORAL GABLES FL 33134 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City#ST-7IP ~ ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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. ! 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 changed, or on an attachment with an addres.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-2001-(305)446

Date Davime Phone