FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2001 8:00 am DOCUMENT # P0000070977 **Secretary of State ALEXIS TOY COMPANY** 03-12-2001 90448 002 ***150.00 Principal Place of Business Mailing Address 741 NORTH PINE ISLAND RD 741 NORTH PINE ISLAND RD #105 #105 PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 46024 NW 804 3. Mailing Address NW 80T Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1027679 Applied For City & State City & State lamarac amarac Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33321 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALEXIS, KEVIN Street Address (P.O. Box Number is Not Acceptable) 741 NORTH PINE ISLAND RD #105 **PLANTATION FL 33324** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. CR2E034 (10/00) TITLE ☐ Delete ALEXIS, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 741 NORTH PINE ISLAND RD #105 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 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 11 or Block 12 if