2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am⁵ Secretary of State DOCUMENT # P0000073607 CANINETOYS.COM, INC. 05-15-2001 90192 048 ***150.00 Principal Place of Business Mailing Address 7080 NOVA DRIVE. #301-B 7080 NOVA DRIVE, #301-B **LUUU03**VJ DAVIE FK 33317 DAVIE FK 33317 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 ٠, 65-1045506 Not Applicable Ζiρ Country 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 Name WALSER, THOMAS C ESQ. Street Address (P.O. Box Number is Not Acceptable) 7015 BERACASA WAY SUITE 201 **BOCA RATON FL 33433** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change RODRIGUEZ, EDER A NAME NAME STREET ADDRESS 7080 NOVA DRIVE, #301-B STREET ADDRESS CITY-ST-7IP **DAVIE FK 33317** CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition VELASQUEZ, ALEXANDER NAME NAME STREET ADDRESS 7080 NOVA DRIVE, #301-B STREET ADDRESS CITY-ST-ZIP DAVIE FK 33317 CITY-ST-ZIP Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition 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. 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 changed, or on an attachm ith an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

454-4521942