

P00000086102

AMERI-TECH COMPANIES

Experience The Difference

P.O. Box 14357
Clearwater, FL 33766

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 100005205251--0
(Corporation Name) (Document #) ~~04/08/02~~ 01057--008
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR -8 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(7/97)

T BROWN APR - 9 2002

FILED
02 APR -8 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, MICHAEL G PEREZ, hereby resign as PRESIDENT/DIRECTOR
(Title)

of CAPTAIN NAUGHTY TOY STORES, INC. PO0000086102,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314