2002 UNIFORM BUSINESS REPORT (UBR)

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

May 28, 2002 8:00 am Secretary of State P00000096184 DOCUMENT # 1. Entity Name 05-28-2002 91511 030 ***550 00 TIGER POINT TOYS, INC. Mailing Address Principal Place of Business 506 KENNILWORTH AVE 506 KENNILWORTH AVE **GULF BREEZE FL 32561** GULF BREEZE FL 32561 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3676916 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TRAWICK, JOHN B SHELL, FLEMING, DAVIS & MENGE 9TH FL SEVILLE TOWER 226 PALAFOX PL Zin Code FI City PENSACOLA FL 32501 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 .9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Tax filing requirement and elects to do so. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE ם NAME NAME NAGEL, JON W STREET ADDRESS 506 KENNILWORTH AVE STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITI E TITLE RHODES, VERNE L NAME STREET ADDRESS STREET ADDRESS 3731 TIGER PT BLVD CITY-ST-ZIP GULF BREEZE FL 32561 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Oelete TITLE NAME BOLTON, A. GLENN JR NAME STREET ADDRESS 330 FT. PICKENS RD APT 8C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32561 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 shaped or no or attachment with all other like appearance.

FILED