## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## P00000099762 **DOCUMENT #**

1. Entity Name

SIGNATURE:

POWER TOYS, INC.



# **FILED** Jun 19, 2003 8:00 am Secretary of State

06-19-2003 90042 004 \*\*\*150.00

Daytime Phone #

|  |  |  |   | •                    |              |                                  |   |   |                          |                 |                |
|--|--|--|---|----------------------|--------------|----------------------------------|---|---|--------------------------|-----------------|----------------|
| Principal Place of Business<br>2790 N. S.R. 7  |  |  | Mailing Address<br>8186 N.W. SECOND MANOR |                      |              | 1                                |   |   |                          |                 |                |
| MARGATE FL 33063   |  |  | CORAL SPRINGS FL 33071                    |                      |              |                                  |   |   | ŀ                        |                 |                |
|  |  |  |   |                      |              |                                  |   |   |                          |                 |                |
| 2. Principal Place of Business   |  |  |   | 3. Mailing Address   |              |                                  |   |   | <b>           </b><br> - |                 |                |
| Suite, Apt.  | #, etc.                                | Suite, Apt. #, etc.  |   |                      |              | CHECK HERE IF MAKING CHANGES     |   |   |                          |                 |                |
| City & State   | e                                      | City & State   |   |                      |              | <b>4.</b> F                      | 4. FEI Number 65-1077769 Applied For Not Applicable |   |                          |                 |                |
| Zip  | Country                                |  |   | ····                 | itry         | 5. Certificate of Status Desired |   |   | \$9.75 Additional        |                 |                |
| 6. Name and Address of Current Re  |  |  |   | gistered Agent       |              |                                  | 7. Name and Address of New Registered Agent         |   |                          |                 |                |
|  |  |  |   |                      |              | Name                             |   |   |                          |                 |                |
| WHITE, THOMAS  |  |  |   | Street Address       |              |                                  | (P.O. Box Number is Not Acceptable)                 |   |                          |                 |                |
| 2790 N. S  |  |  |   |                      |              |                                  |   |   |                          |                 |                |
| MARGATE FL 33063   |  |  |   |                      |              |                                  |   |   |                          |                 |                |
|  |  |  |   |                      |              | City                             |   |   | FL                       | Zip Code        | e              |
|  | named entitions of regist              |  | the purp                                  | ose of changing its  | register     | ed office or register            | red age   | ent, or both, in the State of Florida                                   | I am f                   | amiliar with,   | and accept     |
| 01011171105  |  | - 16.<br>- 19.   |   |                      |              |                                  |   |   | :                        |                 |                |
| SIGNATURE .  | Signature, typed                       | or printed name of registered agent a  | nd title if app                           | licable. (NOTI       | E: Registere | d Agent signature required       | d when re   | instaling)  | DATE                     |                 |                |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State |  |  |   |                      |              |                                  |   | 9. Election Campaign Financi<br>Trust Fund Contribution.                | ng<br>¦ [                |                 | May Be to Fees |
| 10.  |  | OFFICERS AND I   |   | RS                   | 11.          | <del></del>                      |   | DITIONS/CHANGES TO OFFICER  | IS AND                   | DIBECTOR!       | S IN 11        |
| TITLE  | PD                                     | OT FIGURE  | 51112010                                  | Delete               | TITLE        |                                  |   | DINONO, ON ANOLO TO OT TOLE   | 1                        | ☐ Change        | Addition       |
| NAME   | WHITE, TA                              | <b>AMMY</b>  |   |                      | NAM          | E                                |   |   | İ                        | _ ,             |                |
| STREET ADDRESS<br>CITY-ST-ZIP  |  | SECOND STREET<br>PRINGS FL 33071   |   |                      |              | ET ADDRESS<br>-ST-ZIP            |   |   |                          |                 |                |
| TITLE  | VPD                                    |  |   | ☐ Delete             | TITLE        |                                  |   |   | <del></del>              | Change          | ☐ Addition     |
| NAME   |  | DOUGLAS  |   |                      | NAM          | l l                              |   |   |                          |                 |                |
| STREET ADDRESS<br>CITY-ST-ZIP  | 609 GINA                               |  |   |                      | - 6          | ET ADDRESS<br>-ST-ZIP            |   |   | 1                        |                 | }              |
| TITLE  | MELDOUR                                | NE FL 32940  |   | □ Delete             | TITLE        | <del>-</del>                     |   |   | 1                        | ☐ Change        | Addition       |
| NAME   |  |  |   | □ Detete             | NAM          | ł                                |   | T TO INT THE CHAIN I  | ;                        |                 | L'] Adollion   |
| STREET ADDRESS   |  |  |   |                      | STRE         | ET ADDRESS                       |   |   |                          |                 |                |
| CITY-ST-ZIP  |  |  |   |                      | CITY         | -ST-ZIP                          |   |   | _                        |                 |                |
| TITLE  |  |  |   | Delete               | ŢITLE        | -   -                            |   |   |                          | ☐ Change        | ☐ Addition     |
| NAME<br>CTREET ADDRESS   |  |  |   |                      | NAM          |                                  |   |   |                          |                 |                |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |  |   |                      |              | ET ADDRESS<br>- ST-ZIP           |   |   |                          |                 |                |
| TITLE  |  |  |   | Delete               | TITLE        |                                  |   |   |                          | ☐ Change        | Addition       |
| NAME   |  |  |   |                      | NAM          |                                  |   |   |                          |                 |                |
| STREET ADDRESS   |  |  |   |                      |              | ET ADDRESS                       |   |   |                          |                 | 1              |
| CITY-ST-ZIP  | <u> </u>                               |  |   |                      | CITY         | -ST-ZIP                          |   |   |                          |                 |                |
| TITLE  |  |  |   | Delete               | TITLE        |                                  |   |   |                          | ☐ Change        | Addition       |
| NAME<br>STREET ADDRESS   |  |  |   |                      | NAMI         | E<br>ET ADDRESS                  |   |   |                          |                 |                |
| CITY-ST-ZIP  | .,                                     |  |   |                      |              | -ST-ZIP                          |   |   |                          |                 | {              |
| 12.   hereby c   | ertify that the                        | information supplied with  | this filing                               | does not qualify for | r the exe    | mption stated in Se              | ection 1  | 19.07(3)(i), Florida Statutes. I furti                                  | er cert                  | ify that the ir | formation      |
| of the corp  | on this repor<br>poration or <u>th</u> | t or supplemental report is<br>te reserver or trustee emport<br>tchment with an address, w | true and :<br>wered to                    | accurate and that n  | ny signai    | ture shall have the s            | same le   | egal effect as if made under oath;<br>da Statutes; and that my name app | that I a                 | m an officer :  | or director    |

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR