2001 UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P00000101184 1. Entity Name 03-19-2001 90483 012 ***150.00 AMERICAN TOY CORPORATION Principal Place of Business Mailing Address 2699 STIRLING RD. 2699 STIRLING RD. STE. B 206 STE. B 206 FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 34862 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 APPUEL Not Applicable Zip 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 SHARP, LEONARD 2699 STIRLING RD. STE. B 206 FT. LAUDERDALE FL 33312 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. SIGNATU (NOTE: Registered Agent signsture required when reinstating) re, 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition CR2E034 (10/00 TITLE Delete NAME NAME -116 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete SCHALL NAME MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change inte TITLE . . . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Oelete TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Midition ITTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TIRE Deleta TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTIYEST-ZIP 心理 经分配通过的证据 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 disterior and that my same appears in Block 11 or Block 12 if **SIGNATURE:**

URE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

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