2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000107282 Mar 28, 2001 8:00 am Secretary of State THE TOY BOX OF POLK COUNTY, INC. 03-28-2001 90216 016 ***150.00 Principal Place of Business Mailing Address 6431 CREWS LAKE HILLS LOOP WEST 6431 CREWS LAKE HILLS LOOP WEST LAKELAND FL 33813 LAKELAND FL 33813 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TSIPOURAS-GLARK-CHRIS---Street Address (P.O. Box Number is Not Acceptable) 6431 CREWS LAKE HILLS LOOP WEST LAKELAND FL 33813 Zin Code City 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 (NOTE: Registered Agent signature required when reinstating) ered 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. PSTD Change ☐ Addition TITLE ☐ Delete TITLE TSIPOURAS-CLARK, CHRIS NAME NAME 6431 CREWS LAKE HILLS LOOP WEST STREET ADDRESS STREET ADDRESS LÁKELÁND FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete LIM, ALEX NAME NAME 2413 AVENUE "G" NORTHWEST STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

FILED

We are CHANGING OUR POODOODORDED CORP NAME TO 519485

SIMPLY MARIS

FOR PLEASE Aply & dollars as needed paperwork has been filled

THAN L YOL

Chris