2002 UNIFORM BUSINESS REPORT (UBR)

FILED Oct 01, 2002 8:00 am Secretary of State

| 1. Entity Na | JMENT # P0100 me S U.S.A., INC. | 0020093 | • | | / 09-17-2002 § | • | |
|---|--|--|---|--|--|---|---|
| Principal Place of Business Mailing Address 13584 49TH ST UNIT 11 13584 49TH ST UNIT 11 CLEARWATER FL 33762 CLEARWATER FL 33762 | | | | | 43299 | | |
| 2 Drivering | 01 | | | - | | | |
| 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 59-3707096 | | Applied For |
| Zip Country | | Zip | Country | | 5. Certificate of Status Desired | \$8.75 A | dditional |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and Address of New Register | • | - |
| GERHARI | r Raif | | الميان قس | Name | THE THE PARTY OF T | | |
| 13584 49TH ST UNIT 11 CLEARWATER FL 33762 | | | 9 | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | - | City | | Zip Co | de |
| 8. The above | a named entity submits this statement for tions of registered agent. | the purpose of changing its | registered o | office or registered | agent, or both, in the State of Florida. I a | | , and accept |
| SIGNATURE. | Signeture, typed or printed name of registered agent a | nd title if apolicable. (NOTE | : Registered Age | ant signature required why | M. Martinina) | | |
| 9 This corp | pration is eligible to satisfy its Intangible | | | | Prince DAT | <u> </u> | |
| 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) After September 13, 2 Make Check Payable | | | , 2002 Fee | will be \$750.00 | Election Campaign Financing Trust Fund Contribution. | \$5.0 Adde | O May Be d to Fees |
| 11. | OFFICERS AND I | | 12. | | L ADDITIONS/CHANGES TO OFFICERS A | ND DIRECTOR | IS IN 11 |
| TITLE | PSVT | ☐ Delete | TITLE | | | ☐ Change | |
| NAME Street adoress City-St-Zip | GERHART, RALPH 13584 49TH ST UNIT 11 CLEARWATER FL 33762 | | NAME STREET AD CITY-ST-2 | | | | ☐ Addition |
| TITLE NAME | • | ☐ Delete | TITLE | | | ☐ Change | Addition |
| STREET ADORESS CITY-ST-ZIP | • | | NAME Street ad City-St-Z | 1 | | | |
| TIFLE | | ☐ Deleta | TITLE | | | Change | Addition |
| STREET ADORESS CITY-ST-ZIP | · | - | STREET ADD | · · · · · · · · · · · · · · · · · · · | الشهر والمستحفوة الشفاء المات | | |
| TILE | | ☐ Delete | TITLE | | | ☐ Change | Addition |
| JAME STREET ADDRESS SITY-ST-ZIP | | | NAME STREET ADE CITY-ST-ZI | I | | | |
| iTLE | · · · · · · · · · · · · · · · · · · · | ☐ Delete | TITLE | · | | Change | Addition |
| AME Treet address ITY-ST-ZIP | | | NAME STREET ADD CITY-ST-ZII | 1 | • | | |
| TLE | | ☐ Oelete | TITLE | | | ☐ Change | ☐ Addition |
| AME Treet address Ty-st-zip | | | NAME STREET ADD CITY-ST-ZIE | | | | |
| 3. I hereby ce | or on an attachment with an address, wit | is filing does not qualify for the and accurate and that my ered to execute this report as all other like empowered. | he exemption signature signature signatured by | n stated in Section | 119.07(3)(i), Florida Statutes. I further or legal effect as if made under oath; that I rida Statules; and that my name appears | ortify that the in am an officer in Block 11 or | formation or director Block 12 if |

Daytime Phone #

Ivy Toys U.S.A.

Ivy Toys U.S.A. Inc. - 13584 49th Street North, Unit 11 - Clearwater FL 33762

Florida Department of State Katherine Harris Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 International Toy-Wholesaler for Trends and collectible Items

#P01000020093 43299

Filing of 2002 Uniform Business Report

Dear Sirs,

we have not received this form early enough to be able to pay the \$ 150 in time. We learned now, that we would have had to pay before May 1rst. This is our first filed UBR and everything is totally new for us here in America. We would like to kindly ask for having the \$ 400 waived. Next year, since we know about this fee now and why and when we have to pay for it, we will surely be in time with our payment to you.

Yours faithfully

Ralf Gerhard

-President-

Ivy Toys U.S.A. Inc. 13584 49th Street North, Unit 11 Clearwater, FL 33762, USA Tel.: (001) 727 669 70 69 Fax: (001) 727 669 51 48

E-Mail: RALF@RGTOYS.DE

President: Ralf Gerhardt