2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000081585 DOCUMENT # 04-25-2003 90293 044 ***150.00 1. Entity Name DOLL INDUSTRIES, INC. Principal Place of Business Mailing Address 3203 GENERAL ELECTRIC RD., UNIT 12 PO BOX 1107 PLYMOUTH FL 32768 PLYMOUTH FL 32768 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3745043 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 DOLL FREDERICK E Street Address (P.O. Box Number is Not Acceptable) 1144 ERROL PKWY APOPKA FL 32712 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition Delete DOLL FREDERIC E NAME NAME STREET ADDRESS 3203 GENERAL ELECTRIC RD., UNIT 12 STREET ADDRESS PŁYMOUTH FL 32768 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE doll beverly G NAME NAME STREET ADDRESS 3203 GENERAL ELECTRIC RD., UNIT 12 STREET ADDRESS CITY-ST-ZIP PLYMOUTH FL 32768 CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE Change NAME doll, kelli k NAME B203-GENERAL-ELECTRIC-RD., UNIT-12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH FL 32768 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

FILED