2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am **Secrétary of State** P01000111681 DOCUMENT # 1. Entity Name 04-29-2002 90185 002 ***150.00 RUSS' LITTLE TYKES II, INC. 07-28-2002 90198 018 ***150.00 Principal Place of Business Mailing Address 104 SEACREST DR 104 SEACREST DR **LARGO FL 33771** LARGO FL 33771 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 59-3753527 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 RUSS, CAROLINE E Street Address (P.O. Box Number is Not Acceptable) 3420 71 ST NORTH ST PETERSBURG FL 33710 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 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12557065 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 3410 71 1 ST. M STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 337N CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 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 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

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.

FILED

Attachhent Dre.# \$01000111681 122933

Russ' Little Tykes 11, Inc. 104 Seacrst Drive Largo, FL 33771

Thone: 727-530-0669

Fax: 727-530-0590

July 15, 2002

To whom it may concern,

I just received my 2002 Uniform Business
Report. The amount was different from what I was told it was going to be so I called. I was told that it was a late notice and I told them that this was the first one that I received. They told me to write this letter and send it in.

Thank you, Caroline Russ