

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90302 002 ***158.75

DOCUMENT # P01000114734

1. Entity Name
ARK TOYS INC.

Principal Place of Business
2941 S PONTE VEDRA BLVD
PONTE VEDRA BEACH FL 32082

Mailing Address
2941 S PONTE VEDRA BLVD
PONTE VEDRA BEACH FL 32082



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
330 AIA NORTH

3. Mailing Address
330 AIA NORTH

Suite, Apt. #, etc.
SUITE 304

Suite, Apt. #, etc.
SUITE 304

City & State
PONTE VEDRA FL

City & State
PONTE VEDRA FL

4. FEI Number
59-3760346

Applied For
☐ Not Applicable

Zip
32082

Country
ST. JOHNS

Zip
32082

Country
ST. JOHNS

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DERAZI, ASHRAF
2941 S PONTE VEDRA BLVD
PONTE VEDRA BEACH FL 32082

7. Name and Address of New Registered Agent

Name **DERAZI HASSAN**

Street Address (P.O. Box Number is Not Acceptable)
2831 S. PONTE VEDRA BLVD.

City **PONTE VEDRA BEACH FL** Zip Code **32082**

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 *Al. Dergit* **HASSAN DERAZI PRESIDENT**

2/7/2002

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **DERAZI, ASHRAF**
 STREET ADDRESS **2941 S PONTE VEDRA BLVD**
 CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition
 NAME **DERAZI HASSAN**
 STREET ADDRESS **2831 S. PONTE VEDRA BLVD.**
 CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: *Al. Dergit* **HASSAN DERAZI** **2/7/2002** **(904)241-3737**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)