2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P01000114734

Mailing Address

330 A1A NORTH

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

PONTE VEDRA BEACH FL 32082

SUITE 304

1. Entity Name

330 A1A NORTH

SUITE 304

ARK TOYS INC.

Principal Place of Business

PONTE VEDRA BEACH FL 32082

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE



FILED Apr 23, 2003 8:00 am Secretary of State

04-23-2003 90133 006 ***150.00

60022095

Fee Required



5. Certificate of Status Desired

Trust Fund Contribution.

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DERAZI, HASSAN Street Address (P.O. Box Number is Not Acceptable) 2831 S PONTE VEDRA BLVD PONTE VEDRA BEACH FL 32082 City Zip Code

Country

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, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Country

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State 12. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition NAME DERAZI, ASHRAF NAME STREET ADDRESS STREET ADDRESS 2941 S PONTE VEDRA BLVD CITY-ST-7IP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME DERAZI, HASSAN STREET ADDRESS STREET ADDRESS 2831 S PONTE VEDRA BLVD CITY-ST-ZIE CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete . TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Delete TITI F 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

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

Daytime Phone #