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Apr 18, 2002 8:00 am Secretary of State DOCUMENT # P01000117554 1. Entity Name 04-18-2002 90440 032 ***150.00 JAZWARES DISTRIBUTION, INC. Principal Place of Business Mailing Address 13790 NW 4TH STREET 13790 NW 4TH STREET SUITE 112 SUITE 112 SUNRISE FL 33325 SUNRISE FL 33325 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 65-1158679 Not Applicable Zip Zip Country 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 ZEBERSKY & ASSOICATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 1776 N. PINE ISLAND ROAD SUITE 308 PLANTATION FL 33322 City Zip Code The above named entity submits th statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applica FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Addition □ Delete NAME NAME PLUTT, JULIO STREET ADDRESS STREET ADDRESS 13790 NW 4TH ST., SUITE 112 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **CEO** NAME NAME ZEBERSKY, JUDD STREET ADDRESS STREET ADDRESS 13790 NW 4TH ST. SUITE 112 CITY-\$T-ZIP CITY-ST-ZIP SUNRISE FL 33325 ☐ Delete TITLE TITLE --- 🖃 Change □ Addition NAME NAME LEFF, BRADLEY STREET ADDRESS STREET ADDRESS 13790 NW 4TH ST. SUITE 112 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

GIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

2002 UNIFORM BUSINESS REPORT (UBR)

Change

☐ Addition

☐ Addition