FILED 2003 FOR PROFIT CORPORATION Apr 30, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000086312 DOCUMENT # 1. Entity Name 04-30-2003 90149 020 ***150.00 ISLAND BOYZ ISLAND TOYZ, INC. Island Toyz, Inc. Principal Place of Business Mailing Address PO BOX 745 84400 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 11-3650862 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRADY, MARK H Street Address (P.O. Box Number is Not Acceptable) 515 HIDDEN HOLLOW DRIVE **MERRITT ISLAND FL 32952** 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Secretary Tresurer Addition TITLE ☐ Delete TITLE Vedder Amandai NAME NAME 76130 Overseas Hwy. STREET ADDRESS STREET ADDRESS Islamoroda, FL 33036 CITY-ST-ZIP CITY-ST-7IP President Change TITLE ☐ Delete TITLE Robert C Royers NAME NAME 84400 Overseas Huy. STREET ADDRESS STREET ADDRESS Islamorada. IL 33036 CITY-ST-ZIP CITY-ST-ZIP -- Change - Addition - Delete - = TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

12. 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.

STREET ADORESS CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

350

365-509-2368

Daytime Phone #