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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000014093 (7)

1. Corporation Name
CAROL'S BIRD TOYS, INC.



Principal Place of Business
11934 LIZARD LANE
UMATILLA FL 32784

Mailing Address
POST OFFICE BOX 895273
LEESBURG FL 34789-5273

3. Date Incorporated or Qualified
02/17/1993
3a. Date of Last Report
04/29/1996

2. Principal Place of Business
21 Carol's Bird Toys, Inc.

2a. Mailing Address

Suite, Apt. #, etc.
22 15920 Old U.S. Hwy. 441

Suite, Apt. #, etc.

City & State
23 Tavares, FL

City & State

Zip
24 32778
Country
25 U.S.A.

Zip
29
Country
30

4. FEI Number
59-3319380
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALBERTI, FRANK
11934 LIZARD LANE
UMATILLA FL 32784

81 Name
Roger G. Harkness

82 Street Address (P.O. Box Number is Not Acceptable)
15920 Old U.S. Hwy. 441

83

84 City
Tavares

FL 85 Zip Code
32778

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE Roger G. Harkness, Roger G. Harkness

4-26-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME D
STREET ADDRESS HIRSCH, CAROL
CITY-ST-ZIP 11934 LIZARD LANE
UMATILLA FL 32784

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President, Director ☒ Change ☐ Addition
1.2 NAME Roger G. Harkness
1.3 STREET ADDRESS 15920 Old U.S. Hwy. 441
1.4 CITY-ST-ZIP Tavares, FL 32778

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)