2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P9400008131 1. Entity Name TOY BUILDERS, INC. 05-18-2001 91578 039 ***150.00 Principal Place of Business Mailing Address 13170-58 ATLANTIC BLVD. 13170-58 ATLANTIC BLVD. SUITE 153 **SUITE 153** JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3218350 Not Applicable 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 Name TOY, STANLEY R Street Address (P.O. Box Number is Not Acceptable) 1555 N. CARBONDALE DR. JACKSONVILLE FL 32208 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VP. R. TOV CHIDONDALE TOY, C. GEORGETTE NAME STANLEY NAME Drive STREET ADDRESS 1555 N. CARBONDALE DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32208 CITY-ST-ZIP JACKSON VILLE 32208 ☐ Defete TITLE X Addition ☐ Change JR MUILIGAN, JACK A TOY, STANLEY R NAME NAME 5235 Herring ROAD STREET ADDRESS 1555 N. CARBONDALE DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32208 CITY-ST-ZIP JACKSON VILLE, 32216 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

904-768-0218

☐ Change

Addition

Daytime Phone #

CR2E034 (10/00)

ELECOMP IMPORT & EXPORT INC. 692 WEST 29 STREET #9 HIALEAH- FLORIDA-33012 PHONE (305) 887-4185

Alfordment Accopsed

#PODODOD 868H

MAY 14, 2001

DEPARTMENT OF STATE

REF: DOCUMENT #P99000086814

THIS NOTE IS TO INFORM THAT DUE TO A FAMILY EMERGENCY I HAVE BEEN OUT THE COUNTRY FOR THE LAST TWO MONTHS AND WAS IMPOSIBLE TO ME TO MAKE THE PAYMENT BECAUSE THE COMPANY WAS CLOSE DURING THIS TIME.

PLEASE ACCEPT MY PAYMENT AND LATENESS.

THANKS FOR OYUR HELP.

ATTE.

<u>ALENTIN H. SALAZAR</u>

PRESIDENT