2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000015175

1. Entity Name

BIG BOYS TOYS LTD, INC.



FILED Jan 31, 2003 8:00 am Secretary of State

01-31-2003 90106 012 ***150.00

Principal Place of Business 16345 N. U.S. HWY. 301 CITRA FL 32133		Mailing Address 16345 N. U.S. HWY. 301 CITRA FL 32133								
2. Principal Place of Business		3. Mailing Address					Ú BI ÚN BI ÚI			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			·] CHECK HERE	IF MAKING	CHANGES	-	
City & State		City & State			4. FEI Number 59-3302648 Applied For Not Applicable					
Country	y Zij)	Country		5. Certificate of	Status Desired		\$8.75 Add	litional	
6. Name and Add	ress of Current Registe	red Agent			7. Name and A	ddress of New R				
- · · · ·	-		Name				3			
, MELISSA A	•	-						٠,		
HWY 301		•	Street Ad	ddress (P.	O. Box Number i	s Not Acceptable)			
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323		-		•	 		<u> </u>		·	
			City				FL	Zip Code	9	
named entity submits ions of registered agen	this statement for the pur t.	pose of changing its	registered office or	registered	d agent, or both,	in the State of Flo	rida. I am i	familiar with,	and accept	
Signature, typed or printed page	ne of registered agent and title if a	policable (NOTE	- Pagistared Agent signature	so socialized w	hon crinetatine)		, :			
May 1, 2003 Fee with Payable to Florida	II be \$550.00 Department of State	OBS	1 41		Trust	Fund Contribution	n.	Added	May Be to Fees	
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STATHAS, MELISS 16345 N HWY 301 CITRA FL 32113	A -	•	NAME Street address City-St-Zip	.*			1		_	
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	HWY. 301 33 Place of Business #, etc. e Country 6. Name and Addi MELISSA A HWY 301 32113 named entity submits ions of registered agen Signature, typed or printed nan LE NOW!!! FEE IS May 1, 2003 Fee wi Payable to Florida D STATHAS, JOSEPI 16345 N HWY 301 CITRA FL 32113 D STATHAS, MELISS 16345 N HWY 301 CITRA FL 32113	HWY. 301 33 CIT Place of Business 33 CIT Place of Business 33 H, etc. Su Gountry Zit G. Name and Address of Current Registe Gountry AHWY 301 32113 CIT Signature, typed or printed name of registered agent and title if any LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of State OFFICERS AND DIRECTO D STATHAS, JOSEPH A JR 16345 N HWY 301 CITRA FL 32113 D STATHAS, MELISSA 16345 N HWY 301	Hwy. 301 33 16345 N. U.S. Hwy. 301 CITRA FL 32133 Iace of Business 3. Mailing Address #, etc. Suite, Apt. #, etc.	HWY. 301 33 16345 N. U.S. HWY. 301 GTRA FL 32133 GIACO of Business 3. Mailing Address #, etc. City & State Country Zip Country G. Name and Address of Current Registered Agent Name MELISSA A HWY 301 32113 City Inamed entity submits this statement for the purpose of changing its registered office or ons of registered agent. Signature, hyped or pirited name of registered agent and title if applicable. INOTE Registered Agent signature. INOTE Registered A	HWY. 301 18345 N. U.S. HWY. 301 CITRA FL 32133 lace of Business	HWY. 301 16345 N. U.S. HWY. 301 CITRA FL 32133 Hace of Business 3. Mailing Address 4. FEI Number	HWY 301 16345 N. U.S. HWY 301 16305 N. U.S. HWY 301 16305 N. U.S. HWY 301 16305 N. HWY 301 16305	International Control Inte	Section Sect	

12. Thereby certify that the information supplied with this that the information indicated on this report or supplemental report is true and against 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 of 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2803: 595-250 Date Daytime Phone #