

FILE NOW: FILING FEE AFTER MAY 1 IS \$50.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000035634 (1)

1. Corporation Name

RARE TOYS & GAMES, INC.



Principal Place of Business

17071 W. DIXIE HWY.
SUITE B
N. MIAMI BEACH FL 33160

Mailing Address

17071 W. DIXIE HWY.
SUITE B
N. MIAMI BEACH FL 33160

2. Principal Place of Business

21 6135 NW 167 Street

Suite, Apt. #, etc.

22 Unit E-21

City & State

23 Miami, FL

Zip

24 33015-4317

Country

25 USA

2a. Mailing Address

26 6135 NW 167 Street

Suite, Apt. #, etc.

27 Unit E-21

City & State

28 Miami, FL

Zip

29 33015-4317

Country

30 USA

3. Date Incorporated or Qualified

05/01/1995

3a. Date of Last Report

4. FET Number

65-0623029

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

ROGOVIN, LAWRENCE H
17071 W. DIXIE HWY.
SUITE B
N. MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name ROGOVIN, LAWRENCE H.

82 Street Address (P.O. Box Number is Not Acceptable)

1031 IVES DAIRY RD., SUITE 125

83

84 City

MIAMI

FL

85 Zip Code

33179

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 607.0505, Florida Statutes.

SIGNATURE

Signature of person making statement (registered agent or officer or director)

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ROGOVIN, LAWRENCE H
17071 W. DIXIE HWY. #B
N. MIAMI BEACH FL 33160

☐ DELETE

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

☐ Change ☒ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

P/D
Michael Langieri, Jr.
6135 NW 167th Street, Unit E-21
Miami, FL 33015-4317

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

C/D
Joel Hochberg
6135 NW 167th Street, Unit E-21
Miami, FL 33015-4317

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY-ST-ZIP

29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joel Hochberg, President

Date

4-16-96 (305) 823-9770

Date

CR2E034 (12/95)