## . FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000035634 (1)

RARE TOYS & GAMES, INC.

Apr 14 1997 8:00am
Secretary of State

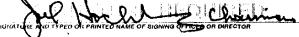
**FILED** 



Original Land	on of the coope	Ma Ivo Address						IAN NUN IA	
Principal Place of Business Mailing Address  6135 NW 167 STREET 6135 NW 167 STREET									
UNIT E-21	SIMEET	UNIT E-21	6135 NW 167 STREET						
MIAMI FL 3301	15-4317	MIAMI FL 33015-4317							
						3. Date Incorporated or Qualified			eport
2. Principal F	Bacc of Business	2a. Mailing Address				4. FEI Number		IA.	plied For
21	26				65-0623029 No			ot Applicable	
Suite, Apt. #, etc. 2		Suite, Apl. #, etc.			5. Certificate of Status Desired				
City & Stat	A second control of the Control of t	City & State				6. Election Campaign Financing Trust Fund Contribution		\$5.00 Added	May Be to Fees
Zip	Country	Zip	<b></b>	intry	1	8. This corporation has liability for i			. 199.032,
4	25	29	30				Yes [	·	
	9. Name and Address of Curre	ent Registered Agent		81		10. Name and Address of New Re	gistered A	gent	
ROGOVIN, LAWRENCE H					Name				
1031 IVES DAIRY ROAD					Street Add	ress (P.O. Box Number is Not Acceptab	le)		
SUITE 125				_		N			
MIA	MI FL 33179			83					
				84	City	<del>, beggeren er 188</del> 0ergen <del>188</del> 1ggg, bestelle 1892-gg	FL	85 Zip	Code
11. Pursuant office or	to the provisions of Sections 607.05 registered agent, or both, in the Stat	02 and 607.1508, Florida Stat te of Florida. Such change wa	tutes, the a s authorize	d by	e-named corpora	poration submits this statement for the p tion's board of directors. I hereby accep	urpose of it the appo	changing i	s registered registered
agent La	and familiar with, and accept the obli	gations of, Section 607.0505,	Florida Sta	tutes	S				
SIGNATURE	Signature, typed or printed harne of registered as	med and title disordinable (N	OTF Begislere	d Ans	ent signature requi	fred when reinstating)	DATE		
12.		NE) DIRECTORS	13.	- rige	in organica o respon	ADDITIONS/CHANGES TO OFFIC		DIRECTOR	RS IN 12
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CHY-SI-7IF	MIAMI FL 33015-4317			ĺ	T-ZIP				
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NAME	HOCHBERG, JOEL		221				•		
STREET ACCORDS	6135 NW 167 STREET, UNIT	E-21	2.3		ADDRESS				
	MIAMI FL 33015-4317								
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4. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 direction 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:



Daylinici Phone #

Date