FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P95000035634** 1. Entity Name RARE TOYS & GAMES, INC. 4-23-2001 90211 041 \*\*\*150.00 Principal Place of Business Mailing Address 6135 NW 167 STREET 6135 NW 167 STREET UNIT E-21 UNIT E-21 MIAMI FL 33015-4317 MIAMI FL 33015-4317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0623029 Not Applicable Zip Country Zip 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 ROGOVIN, LAWRENCE H Street Address (P.O. Box Number is Not Acceptable) 6135 NW 167TH ST E-21 MIAMI FL 33015 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete TITLE ☐ Change NAME LANGIERI, MICHAEL JR. STREET ADDRESS STREET ADDRESS 6135 NW 167 STREET, UNIT E-21 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015-4317 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME HOCHBERG, JOEL STREET ADDRESS STREET ADDRESS 6135 NW 167 STREET, UNIT E-21 CITY-ST\_ZIP. CITY-ST-7IP. MIAMI:FL=33015-4317-------TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

4/16/01

305-823-9770

Daytime Phone #