

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

95 MAY 18 AM 10:12

295-10484

5/17/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN  
 Will Pick Up 5-17

RE: HVC Toys, Inc

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

RECEIVED  
 95 MAY 17 AM 10:54  
 DIVISION OF CORPORATIONS



RECEIVED

MAY 18 AM 8:58

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State

May 17, 1995

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: HVC TOYS, INC.  
Ref. Number: W95000010484

We have received your document for HVC TOYS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 595A00025380

*Corrected*

**ARTICLES OF INCORPORATION  
HVC TOYS, INC.**

\*FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 18 AM 10:12

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be HVC Toys, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be Post Office Box 278, Ocala, Florida 34478-0278, U.S.A.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand shares having a par value of ten cents (\$.10) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT  
AND ADDRESS**

The name and address of the initial registered agent is Gary L. Wolfson, HVC Toys, Inc., 3101 S.W. 34th Ave., Suite 905-278, Ocala, Florida 34474

**ARTICLE V: INCORPORATOR**

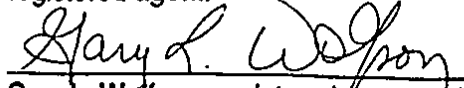
The name and address of the incorporator of these Articles of Incorporation is Gary L. Wolfson, HVC Toys, Inc., Post Office Box 278, Ocala, FL 34478-0278, U.S.A.

**ARTICLES VI: DIRECTORS**

The name and address of each director of the incorporation are: Rick Goodwin (President), Billy H.C. Hung (Vice President), Gary L. Wolfson (Secretary), and Isaac L. Levy (Treasurer), HVC Toys, Inc., Post Office Box 278, Ocala, FL 34478-0278, U.S.A.

The undersigned has executed these Articles of Incorporation this 15th day of May, 1995.

I hereby also accept the designation of  
registered agent:

  
Gary L. Wolfson, registered agent and  
incorporator: HVC Toys, Inc.

ANNUAL REPORT  
1996



Sandra H. Northrup  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

1996 DEC -6 AM 10: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000039334 (4)

HVC TOYS, INC.

Principal Place of Business

P.O. BOX 278  
OCALA FL 34478-0278

Mailing Address

P.O. BOX 278  
OCALA FL 34478-0278

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

3. Date incorporated or Qualified

05/18/1995

3a. Date of Last Report

4. FEI Number

☒ 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

WOLFSON, GARY L  
3101 S.W. 34TH AVE., SUITE 905-278  
OCALA FL 34474

10. Name and Address of New Registered Agent

81 Name

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

83 200002025222--5  
-12/10/96--01151--020

84 City \*\*\*\*\*375.00 \*\*\*\*\*375.00

85 FL Zip Code

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 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 605.05, Florida Statutes.

SIGNATURE

*Gary L. Wolfson*

GARY L. WOLFSON

12/4/96

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME GOODWIN, RICK  
STREET ADDRESS P.O. BOX 278 3101 SW 34TH AV  
CITY-ST-ZIP Ocala FL 34478-0278 SUITE 905-278

TITLE VD  
NAME HUNG, BILLY H.C.  
STREET ADDRESS P.O. BOX 278  
CITY-ST-ZIP Ocala FL 34478-0278

TITLE SD  
NAME WOLFSON, GARY L  
STREET ADDRESS P.O. BOX 278  
CITY-ST-ZIP Ocala FL 34478-0278

TITLE TD  
NAME LEVY, ISAAC L  
STREET ADDRESS P.O. BOX 278  
CITY-ST-ZIP Ocala FL 34478-0278

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

REINSTATEMENT

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida 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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and  
that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Gary L. Wolfson*

12/4/96

CR2E034 (3/96)

P45000039334

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1997

HVC TOYS, INC.  
P.O. BOX 278  
OCALA, FL 34478-0278

SUBJECT: HVC TOYS, INC.  
Ref. Number: P95000039334

Debit Memo #: 74219-E

This is to inform you that check #4276 in the amount of \$330.00 submitted with the annual report for HVC TOYS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$346.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 097A00034783