

FILE NOW: FILING FEE AFTER MAY, 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000044599

1. Corporation Name

AERO TOY STORE INC.

Principal Place of Business

Mailing Address

515 E. Las Olas Blvd.
Ft. Lauderdale FL
33301

515 E. Las Olas Blvd.
Ft. Lauderdale FL
33301

2. Principal Place of Business

2a. Mailing Address

21 1710 W. Cypress Creek Rd

26 c/o 600 S. Andrews Av.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Ft. Lauderdale FL

28 Ft. Lauderdale FL

24 Zip

25 Country

29 Zip

30 Country

33309

USA

33301

USA

9. Name and Address of Current Registered Agent

TERRY TAYLOR
515 E. Las Olas Boulevard
Suite 900
Ft. Lauderdale FL 33301

3. Date Incorporated or Qualified

06/08/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0590859

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

10. Name and Address of New Registered Agent

81 Name

Bruce D. Green

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

600 S. Andrews Ave

83

Suite 400

84 City

Ft. Lauderdale

FL

85 Zip Code

33301

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

Bruce D. Green, Reg. Agent

3.14.96

Signature of officer or partner, name of registered agent and FEI, if applicable

(If FEI Registered Agent, signature must be witnessed and dated)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	TAYLOR, TERRY	515 E. LAS OLAS BLVD. #900	FT. LAUDERDALE, FL 33301
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D/P	TAYLOR, TERRY	515 E. LAS OLAS BLVD. #900	FT. LAUDERDALE, FL 33301
☒ Change ☐ Addition			
D/V	SHIRAZIPOUR, MAYER	1710 W. CYPRESS CREEK RD.	FT. LAUDERDALE FL 33309
☐ Change ☒ Addition			
S/T	FERRER, JONI	600 S. ANDREWS AVE #400	FT. LAUDERDALE FL 33301
☐ Change ☒ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

100001767601
-04/03/96--01017--002
***200.00

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)(x), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Joni Ferrer, Sect'y

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joni Ferrer, Sect'y.

3.14.96

954.522.8554

Date

Telephone #

CR2E034 (12/95)

4-2-96