2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2000 8:00 am Secretary of State DOCUMENT # **P95000044599** 1. Entity Name AERO TOY STORE, INC. 02-25-2000 90016 029 ***150.00 Principal Place of Business Mailing Address C/O 600 \$. ANDREWS AV. 1710 W. CYPRESS CREEK RD. FT LAUDERDALE FL 33309 FT. LAUDERDALE FL 33301 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 65-0590859 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREEN. BRUCE D Street Address (P.O. Box Number is Not Acceptable) 600 S. ANDREWS AVE. SUITE 400 FT LAUDERDALE FL 33301 Zip Code F١ 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. Change TITLE ☐ Delete TITLE ☐ Addition SHIRAZIPOUR, MAYER NAME NAME 1710 W. CYPRESS CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Delete TITLE Change ☐ Addition TITLE FERRER. JONI NAME NAME STREET ADDRESS 600 S. ANDREWS AVE #400 STREET ADDRESS City-St-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delète TITI F TITLE LAGGAN, RICHARD NAME NAME STREET ADDRESS N10 W. CYPRESS CREEK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change HILE ☐ Delete TITLE NAME STREET ADDRESS SINE LANDRESS ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME : : ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP

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 empty ered 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:

MADRET SHIVAZI POUY /

954-7718766

Daytime Phone #