

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 # P95000054073 (8)

1. Corporation Name

EVERBRIGHT TOYS, INC.



Principal Place of Business

113 GULF WIND LANE
MARATHON FL 33050

Mailing Address

113 GULF WIND LANE
MARATHON FL 33050

3. Date Incorporated or Qualified
07/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

MILLER, ROBERT K
2975 OVERSEAS HWY
MARATHON FL 33050

4. FEI Number

65-0598179

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

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

83

84 City

FL

85 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, 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

Signature, typed or printed name of registered agent, and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME PETTIT, MICHAEL D
STREET ADDRESS 113 GULF WIND LANE
CITY-ST-ZIP MARATHON FL 33050

TITLE D ☐ DELETE
NAME TO, MARSHALL
STREET ADDRESS BLK G 2/F HOUSTON, IND., 32-40 WANG LUNG
CITY-ST-ZIP TSUEN WAN, N.T., HONG KONG

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary/Director ☒ Change ☐ Addition
1.2 NAME Pettit, Michael D.
1.3 STREET ADDRESS 113 Gulf Wind Lane
1.4 CITY-ST-ZIP Marathon, FL 33050

2.1 TITLE President/Director ☒ Change ☐ Addition
2.2 NAME To, Marshall
2.3 STREET ADDRESS Blk G 2/F Houston, IND., 32-40 Wang Lung
2.4 CITY-ST-ZIP Tsuen Wan, N.T., Hong Kong

3.1 TITLE Vice President/Director ☐ Change ☒ Addition
3.2 NAME Poon, Peter Ka Tai
3.3 STREET ADDRESS Blk G 2/F Houston, IND., 32-40 Wang Lung
3.4 CITY-ST-ZIP Tsuen Wan, N.T., Hong Kong

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

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

SIGNATURE: Michael D. Pettit

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Pettit

3/28/96

Date

(305) 743-0976

Daytime Phone #

CR2E034 (12/95)