FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 09, 2000 8:00 am Secretary of State DOCUMENT # **P95000055434** 05-09-2000 90117 007 ***150.00 ELITE DESIGNS, INC. Principal Place of Business Mailing Address JC TOYS JC TOYS Phanihaa 1638 NW 108TH PL 1638 NW 108 PL MIAMI FL 33172 MIAMI FL 33172-2007 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For-City & State City & State 4. FFI Number 65-0616745 Not Applicable 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 A Z REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DRIVE **SUITE 1600 MIAMI FL 33133** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11, OFFICERS AND DIRECTORS 12. ŊΡ TIM F ☐ Change ☐ Delete TITLE CERDA, JUAN NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 1638 NW 108TH PL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition Change ☐ Delete TITLE BERNEGUER, SALVADOR NAME NAME STREET ADDRESS 1638 NW 108TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Change ☐ Addition TITLE DT ☐ Delete TITLE BERENGUER, JOSE NAME NAME 1638 NW 108TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 fustee employered 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 a addres other like empowered.

SIGNATURE:

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