FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

STREET ADDRESS

SIGNATURE:

P95000058954 (5)

TOY SMART, INC.

May 07 1998 8:00am Secretary of State

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941-924-8697

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Principal Place of Business Mailing Address									\neg		1 16855001 115 18101 MINI DALLI DOLLI I			VIET DIES	A BIBLIBBL	
8201 S. TAMIAMI TR. 6201 S. TAMIAMI TR.																
#55					#55					DO NOT WRITE IN THIS SPACE						
1	sarasota fl	34238	SARASOTA FL 34238					ŀ	3. Date Incorporated or Qualified							
									Į	٥.	07/31/1995					
┡	Principal Pla	on of Business	2a Mai	Mailing Address					4. FEI Number Applied For							
	- гинсіраї гіз 	Principal Place of Business			26					٠.					Applicable	
21	Suite, Apt. #, etc.			Suite, Apt. #, etc.									\$8.		dditional	
22	Salto, Pipt. II, Old.			27						5.	Certificate of Status Desired			ee Re		
	City & State				City & State					6.	Election Campaign Financing		\$5	.00	May Be	
23	_ · · · · ·			28							Trust Fund Contribution		-		o Fees	
	Zip Country						untry			8. This corporation owes or has paid the current year Intangible					angible	
24		25		29 30						Personal Property Tax due June 30. Yes No						
	9. Name and Address of Curren		t Registered Agent						10. Name and Address of New Registered Agent							
Г	MFC	CKLER, GARY J					91	Name								
8201 S. TAMIAMI TR.							32	Street A	ddres	s (P	O. Box Number is Not Accept	able)				
#55								00017		ν,						
SARASOTA FL 34238						[a	83									
GREAT THE COLOR						ļ.	34	City					85	Zip C	20de	
												FL	- ! !	•		
1	I. Pursuant to	the provisions of Sec	tions 607.0502	and 607.1	ove	-named	corpor	ation	n submits this statement for the	purpose c	of chang	ging its	s registered			
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I he agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.											oard of directors. I hereby acc	epi ine apj	pointine	/fil als i	IBÜISIBIBU	
١	SIGNATURE															
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registere								nt signature	required			DATE				
1			OFFICERS AND	DIRECTO		13.					ADDITIONS/CHANGES TO OFF	ICERS AN			S IN 12 Addition	
TI	TLE PSTD				☐ DELETE	1.1 7171		ŀ					☐ Cr	ange	Addution	
NAME		MECKLER, GARY				1.2 NAM										
STREET ADDRESS		8201 S. TAMIAMI TR., #55					1.3 STREET ADDRESS									
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N	LME	MECKLER, GARY				2.2 NA										
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1	NAME					4. 2 NAME										
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I N	AME					6.2 NA	ME	- 1								

6.3 STREET ADDRESS

Morten GARY J. MECKIER 4/22/48

6.4 CITY-ST-ZIP

14. 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 annual report or suppliemental 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.