2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # P95000070305 1. Entity Name TOTS "R" US, INC. 04-25-2000 90064 028 ***150.00 Principal Place of Business Mailing Address 1442 PINE HILLS ROAD 1442 PINE HILLS ROAD ORLANDO FL 32808-4408 ORLANDO FL 32808 645497 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3334078 Not Applicable Country Zin Country Zip --\$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 BODDEN, KEISHA Street Address (P.O. Box Number is Not Acceptable) 1442 PINE HILLS ROAD ORLANDO FL 32808 Zip Code 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 Tax filing requirement and elects to do so. Atter 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. Vice-President ☐ Change **X** Addition Delete TITLE TITLE colin modesta BODDEN, KEISHA NAME NAME 1992 NANDITILISED STREET ADDRESS 1442 N. PINEHILLS RD STREET ADDRESS ON, FL 32808 CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE BODDEN, ERIC NAME 6006 LONG PEAK DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE RICHARDSON, CYTHIA NAME --: NAME 5230 N OBT, APT 108 STREET ADDRESS STREET ADDRESS ORLANDO FL 32810 CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 1 - Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS July Comment CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trustee empowered 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:

