

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000092832 (1)

1. Corporation Name
TOYTIME, INC.



Principal Place of Business

2655 MCCORMICK DRIVE
CLEARWATER FL 34619

Mailing Address

2655 MCCORMICK DRIVE
CLEARWATER FL 34619

2. Principal Place of Business

2a. Mailing Address

30 NORTH RING AVE

Suite, Apt. #, etc.

SUITE 400

City & State

TARPON SPRINGS FL

Zip

34689

Country

USA

3. Date Incorporated or Qualified
12/07/1995

3a. Date of Last Report

4. FEI Number

59-3350116

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TEW, ZINBER, BARNES, ZIMMET & UNICE
C/O RONALD G. WENDEL ESQ.
2655 MCCORMICK DRIVE
CLEARWATER FL 34619

10. Name and Address of New Registered Agent

81. Name

GEORGE KLIMIS, PA

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

30 NORTH RING AVE

83. SUITE 400

84. City TARPON SPRINGS

FL

85. Zip Code 34689

11. Pursuant to the provisions of Sections 607.0501 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 or director (Type name)

(Print Name of Agent Signature must be accompanied by)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D
NAME VIRGADAMO, PAUL T
STREET ADDRESS 8438 ASHFORD PLACE
CITY-ST-ZIP NEW PORT RICHEY FL 34855

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

(813) 980-0024

CR2E034 (12/95)