Jan 21, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P96000017198 DOCUMENT # 01-21-2003 90553 003 ***150.00 1. Entity Name JOY TOY VENTURES, INC. Principal Place of Business Mailing Address 5364 EHRLICH RD 4210 U S HIGHWAY 92 EAST PLANT CITY FL 33566 SUITE 165 TAMPA FL 33624 US 2. Principal Place of Business 3. Mailing Address 633 Suite, Apt. #, etc. Sui<u>te</u> Apt. #, etc. CHECK HERE IF MAKING CHANGES 165 Applied For City & State City & State 4. FEI Number 59-3386934 less. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3556 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAND, JAMIE A Street Address (P.O. Box Number is Not Acceptable) #165 5364 EHRLICH ROAD, SUITE 165 TAMPA FL 33624 Zip Code 73556 8. The above named partity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Vice president theosomer Change PVP CR2E034 (10/02) ☐ Delete TITLE TITLE TAMIL A. Rand RAND, JAMIE A NAME NAME 17633 Gunn Hishway 5364 EHRLICH ROAD, SUITE 165 STREET ADDRESS STREET ADDRESS TAMPA FL 33624 CITY-ST-ZIP EC 33556 CITY-ST-7IP lessA, esident/secratury TITLE ☐ Delete TITLE ☐ Change Addition Louis J. Mendel, I NAME NAME 17633 Gunn Mishway STREET ADDRESS STREET ADDRESS N CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ^☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P

SIGNATURE!

MINAT SIGNATURE AND TYPED OR PRINTED NAME OF

12. 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 truetee suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like proported. 813-695-6966