

P96000069419

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Toy-Tek Auto, Inc.
(Name of corporation)

DOCUMENT NUMBER: P96000069419

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard K. Barra
(Name of person)

Scott, Harris, Bryan, Barra & Jorgensen, P.A.
(Name of firm/company)

4400 PGA Blvd., Suite 800

(Address)

Palm Beach Gardens, FL 33410

(City/state and zip code)

For further information concerning this matter, please call:

Richard K. Barra at (561) 624-3900
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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Errol L. Williams
1770 N.W. 38th Avenue
Lauderhill, FL 33311

Llewellyn Clarke
1770 N.W. 38th Avenue
(P.O. Box or personal mailbox NOT acceptable)
Lauderhill, FL 33311

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

President
(Printed or typed name and title)

(Signature of Registered Agent)

(Date)

(Typed or Printed Name) (Capacity)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314