2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM DOCUMENT # P96000101442 **Secretary of State** 1. Entity Name DEXTER EDUCATIONAL TOYS, INC. Principal Place of Business Mailing Address 2750 NORTHEAST 183 STREET, APT. 810 PO BOX 630861 N. MIAMI BEACH FL 33160 **AVENTURA FL 33163** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0720714 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHN, DONALD J Street Address (P.O. Box Number is Not Acceptable) 317 71 STREET MIAMI BEACH FL 33141 City 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, I am familiar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HEE TITLE ☐ Delete ☐ Change Additio NAME SILVERSTEIN, BERNARD NAME U00000329675 SCREET ADDRESS 2750 NORTHEAST 183 STREET, APT. 810 STREET ADDRESS 04/25/05-80127-018 150.00 CITY-ST-ZIP N. MIAMI BEACH FL 33160 GITY-ST-7tP THEE ☐ Delete TITLE Change 🔲 Addila SILVERSTEIN, GENNY NAME NAMĘ STREET ADDRESS 2750 NORTHEAST 183 STREET, APT. 810 STREET ADDRESS CHY-ST-7IP N. MIAMI BEACH FL 33160 CITY ST. 7IP THE ☐ Delete шь ☐ Change Adolas NAME NAME STREET ADDRESS STREET ADDRESS. CIFY-ST-ZIP CHY-SI-ZIP THLE Detete bite. ☐ Change [Adullio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP на Delete TUTU F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIV-ST-ZIP TOTAL ☐ Delete Hick ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP UITY-ST-ZP

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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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BURNED SIGNATURE**

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