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2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # P97000004998 1. Entity Name TOY WON, INC. 03-21-2000 90020 046 ***150.00 Mailing Address Principal Place of Business 641 LEUCADENDRA DRIVE 641 LEUCADENDRA DRIVE CORAL GABLES FL 33156-2365 CORAL GABLES FL 33156 コロロロかんりほう 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City, & State 4. FEI Number 65-0727773 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEAN, GERALD F Street Address (P.O. Box Number is Not Acceptable) 641 LEUCADENDRA DRIVE CORAL GABLES FL 33156 Zip Code City 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Addition Delete TITLE TITLE NAME NAME BEAN, GERALD F STREET ADDRESS STREET ADDRESS 641 LEUCADENDRA DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HARTER, ROBERT F NAME STREET ADDRESS STREET ADDRESS 8721 SE SOMERSET BISLAND WAY CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIE Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with the fifting 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 in 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 tessee and one of the corporation of the receiver of tessee and one of the corporation of the receiver of tessee and one of the corporation of the receiver of tessee and one of the receiver of tessee and one of the receiver of tessee and one of the receiver of changed, or on an attachment with RESIDENT 3/16/00 (305)665-658/ SIGNATURE: SIGNATURE AND DAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO