

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90026 024 ***150.00

DOCUMENT # P97000030825

1. Corporation Name

KIDZMET TOYS OF BOCA, INC.



Principal Place of Business

Mailing Address

~~10078 LEXINGTON ESTATES BLVD~~

~~10413 LAKE VISTA CIRCLE~~

~~BOCA RATON FL 33428~~

~~BOCA RATON FL 33498~~

US

9882 GLADES Rd. E-1

10078 LEXINGTON EST. BLVD

BOCA RATON, FL 33434

BOCA RATON, FL 33428

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

9882 GLADES ROAD - E-1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

BOCA RATON FL

City & State

Zip **33434** Country **USA**

Zip Country

24 **33434** 25 **USA**

29 30

3. Date Incorporated or Qualified

04/02/1997

4. FEI Number

65-0814977

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

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SILVERSTONE, BETTY
10078 LEXINGTON ESTATES BLVD
BOCA RATON FL 33428

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **SILVERSTONE, ELAINE**

STREET ADDRESS **26 PINYON DRIVE**

CITY-ST-ZIP **OLD BRIDGE NJ 08857**

TITLE ☐ DELETE

NAME **JACOBS, AMY**

STREET ADDRESS **10078 LEXINGTON ESTATES BLVD**

CITY-ST-ZIP **BOCA RATON FL 33428**

TITLE ☐ DELETE

NAME **SILVERSTONE, BRYAN**

STREET ADDRESS **10078 LEXINGTON ESTATES BLVD**

CITY-ST-ZIP **BOCA RATON FL 33428**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/99 516-997-4110

CR2E034 (11/98)