2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P97000030825 KIDZMET TOYS OF BOCA, INC. 04-28-2001 90058 020 ***150.00 Principal Place of Business Mailing Address 10078 LEXINGTON EST. BLVD 9882 GLADES RD **BOCA RATON FL 33428 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0814977 Not Applicable Zip Zip Country 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 75% SILVERSTONE, BETTY Street Address (P.O. Box Number is Not Acceptable) 10078 LEXINGTON ESTATES BLVD **BOCA RATON FL 33428** 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition TITLE **Z** Delete TITLE ☐ Change SILVERSTONE, ELAINE NAME STREET ADDRESS STREET ADDRESS 26 PINYON DRIVE CITY-ST-ZIP CITY-ST-ZIP OLD BRIDGE NJ 08857 TITLE ☐ Change ☐ Addition TITLE JACOBS, AMY NAME NAME STREET ADDRESS STREET ADDRESS 10078 LEXINGTON ESTATES BLVD CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Change ☐ Addition TITLE TITLE SILVERSTONE, BRYAN NAME NAME STREET ADDRESS STREET ADDRESS 10078 LEXINGTON ESTATES BLVD CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33428** ☐ Addition Delete TITLE ☐ Change TITLE SILVERSTONE, BETTY NAME NAME STREET ADDRESS 10078 LEXINGTON EST. BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE □ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #