

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000051993

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: B & B TOYS, INC.

Current Principal Place of Business:

545 S ATLANTIC BLVD #1201
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

545 S ATLANTIC BLVD #1201
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0765927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, BRAD
545 S ATLANTIC BLVD #1201
FT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, BRAD
Address: 545 S ATLANTIC BLVD #1201
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VD () Delete
Name: RAUCCI, BILL
Address: 545 S ATLANTIC BLVD #1201
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD ROSE

PD

01/29/2002

Electronic Signature of Signing Officer or Director

_____ Date