

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2003 8:00 am
Secretary of State

0133399 AT

DOCUMENT # P97000065454

1. Entity Name
FIRST PLAYMATES, INC.



07-09-2003 90042 050 ***550.00

Principal Place of Business
**3325 SANDY DRIVE
ZEPHYRHILLS FL 33541**

Mailing Address
**3325 SANDY DRIVE
ZEPHYRHILLS FL 33541**



2. Principal Place of Business
5028 Mission Sq
Suite, Apt. #, etc.

3. Mailing Address
5028 Mission Sq
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Zephyrhills, FL
Zip
33542 Country
USA

City & State
Zephyrhills, FL
Zip
33542 Country
USA

4. FEI Number
59-3464070

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**AVERY, KIMBERLY
3325 SANDY DRIVE
ZEPHYRHILLS FL 33541**

7. Name and Address of New Registered Agent

Name
Suzanne A. Swailes
Street Address (P.O. Box Number is Not Acceptable)
3235 Sandy Dr.
City
Zephyrhills FL Zip Code
33541

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 accept the obligations of registered agent.

SIGNATURE **Suzanne A. Swailes**
Signature, typed or printed name of registered agent and title if applicable.

7-6-03
DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
PD ☒ Delete
NAME
AVERY, KIMBERLY
STREET ADDRESS
3325 SANDY DR
CITY-ST-ZIP
ZEPHYRHILLS FL 33541

TITLE
SD ☒ Delete
NAME
AVERY, NICHOLAS
STREET ADDRESS
3325 SANDY DR
CITY-ST-ZIP
ZEPHYRHILLS FL 33541

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PD ☐ Change ☒ Addition
NAME
SUZANNE A SWAILES
STREET ADDRESS
3235 Sandy Dr.
CITY-ST-ZIP
Zephyrhills, FL 33541

TITLE
SD ☐ Change ☒ Addition
NAME
JAMES A. SWAILES
STREET ADDRESS
3235 Sandy Dr.
CITY-ST-ZIP
Zephyrhills, FL 33541

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Suzanne A. Swailes** **7/6/03 (813) 715-7161**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)