2001 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2001 8:00 am Secretary of State DOCUMENT # **P98000000807** 1. Entity Name SUNSHINE TOYS & COLLECTIBLES INC. 04-20-2001 90192 034 ***150.00 Principal Place of Business Mailing Address 2800 E COMMERICAL BLVD 2800 E COMMERICAL BLVD かぜんり ブ FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 1665 N. Old D. xue Hur Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE u te City & State 4. FEI Number Applied For 65-0805875 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN H. KATZ PA Street Address (P.O. Box Number is Not Acceptable) 2800 E COMMERCIAL BLVD 208 FORT LAUDERDALE FL 33308 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE NAME SHINDOLL, WAYNE NAME STREET ADDRESS STREET ADDRESS 1665 N OLD DIXIE HWY 1 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33469 ☐ Change ☐ Addition TITLE □ Delete SHINDOLL, LEISA NAME NAME STREET ADDRESS STREET ADDRESS 1665 N OLD DIXIE HWY 1 CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33469 TITLE ~ Delete -TITLE . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 or 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 14th an address, with all others like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/13/01 561-745-869