FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2001 8:00 am Secretary of State DOCUMENT # **P98000058478** 1. Entity Name SUPER TOYS IV. INC. 05-14-2001 90196 010 ***150.00 Principal Place of Business Mailing Address 1380 SW 160TH AVE 1380 SW 160TH AVE SUNRISE FL 33326 SUNRISE FL 33326 2. Principal Place of Business 3. Mailing Address 1392 Jul 160 Hu. 1392 SW 160 AV. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED-FOR SUNRESE SUNDERE Not Applicable 65-1069309 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33326 420 Fee Required シンイ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBERG, MARK H Street Address (P.O. Box Number is Not Acceptable) 10000 STIRLING ROAD SUITE 1 COOPER CITY FL 33024 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 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete OK TITLE ☐ Change □ Addition NAME SILBERMAN, ARTHUR NAME STREET ADDRESS STREET ADDRESS 609 VERMONA PLACE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 X Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME REISFELD, PETER STREET ADDRESS STREET ADDRESS 820 NW 2 AV CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition 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 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 with an address, with all other like empowered.