2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P98000065142 1. Entity Name H. R. TOYS, INC. 04-02-2001 90348 001 ***300 00 Principal Place of Business Mailing Address 500 S. 3RD ST. 500 S. 3RD ST. JACKSONVILLE BCH FL 32250 JACKSONVILLE BCH FL 32250 66964 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3534729 Not Applicable Country Zip 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 Darabi, Farzin Street Address (P.O. Box Number is Not Acceptable) 500 S. 3RD ST. Jacksonville BCH FL 32250 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete NAME DARABI, FARZIN 63 Beach Ar. STREET ADDRESS STREET ADDRESS 159 ELEVENTH ST. CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BCH FL 32233 ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME DERAZI, HASSAN NAME STREET ADDRESS STREET ADDRESS 2941 PONTE VEDRA BLVD SOUTH CITY-ST-ZIP CITY - ST-7IP - -PONTE VEDRA BEACH FL 32082 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PARTOW, RAMIN NAME STREET ADDRESS STREET ADDRESS 335 ELEVENTH STREET CITY-ST-ZIP CITY-ST-7IP ATLANTIC BEACH FL 32233 TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ 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 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3-23-01 904-241-373