

2000 UNIFORM BUSINESS REPORT (UBR)

0017

DOCUMENT # P98000065756

1. Entity Name

LEAPFROG GLOBAL IC PRODUCTS, INC.

FILED

01 FEB 26 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

545 DELANEY AVENUE BLDG. 2
ORLANDO FL 32801

Mailing Address

545 DELANEY AVENUE BLDG. 2
ORLANDO FL 32801

2. Principal Place of Business

1011 MAITLAND Center

Suite, Apt. #, etc.

Commons

3. Mailing Address

1011 Maitland Center

Suite, Apt. #, etc.

Commons

City & State

Maitland, FL

Zip

32751

Country

City & State

Maitland, FL

Zip

32751

Country

4. FEI Number

59-3591734

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GROGAN, DALE

4032 LAKE UNDERHILL RD. APT. Q
ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name

GARY L. WOLFSON

Street Address (P.O. Box Number is Not Acceptable)

LEAPFROG GLOBAL IC PRODUCTS, INC
1011 MAITLAND CTR COMMONS

City

MAITLAND

FL

Zip Code

32751

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

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	ST	☒ Delete
NAME	GROGAN, DALE	
STREET ADDRESS	545 DELANEY RD BLDG L	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VP	☒ Delete
NAME	WALDEN, GARY	
STREET ADDRESS	545 DELANEY AVE BLDG 2	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	P	☒ Delete
NAME	VALENTI, JIM	
STREET ADDRESS	545 DELANEY AVE BLDG 2	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Corporate Secretary	☒ Change ☐ Addition
NAME	LIN Jing Yang	
STREET ADDRESS	1011 Maitland Center Commons	
CITY-ST-ZIP	(same) Maitland, FL 32751	
TITLE	Chairman & CEO	☒ Change ☐ Addition
NAME	Leslie G. Bromwell	
STREET ADDRESS	(same) 1011 Maitland Center Commons	
CITY-ST-ZIP	Maitland, FL 32751	
TITLE	President	☒ Change ☐ Addition
NAME	Gary L. Wolfson	
STREET ADDRESS	1011 Maitland Center Commons	
CITY-ST-ZIP	Maitland, FL 32751	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

GARY L. WOLFSON, President

12-18-00

407-838-0400

Date

Daytime Phone #

CR2E034(500)