2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am \$ Secretary of State P98000075339 **DOCUMENT #** 1. Entity Name **NE TOY COMPANY** Principal Place of Business Mailing Address 500 SOUTH 3RD. ST. 500 SOUTH 3RD, ST. JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3534733 Not Applicable Zip 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 SOUTH 3RD. ST. JACKSONVILLE FL 32250 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 DVP TITLE ☐ Delete TITLE Change ☐ Addition Darabi, Farzin NAME NAME STREET ADDRESS 500 SOUTH 3RD, ST. STREET ADDRESS JACKSONVILLE FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change [Addition DERAZI, HASSAN NAME NAME 2941 S PONTE VEDRA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PARTOW, RAMIN NAME NAME 335 ELEVENTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

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 his 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:

AND TYPES OF PRINTED MAME OF SIGNING OFFICER OR DIRECTOR SIGNATUR