## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000078572

1. Corporation Name

PAMELA TOYS, INC.

Principal Place of Business

Mailing Address

1131 SOUTHWEST 158TH AVENUE PEMBROKE PINES FL 33027

1131 SOUTHWEST 158TH AVENUE PEMBROKE PINES FL 33027

## May 06, 1999 8:00 am Secretary of State

05-06-1999 90202 046 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualifed

09/04/1998 4. FEI Number

Soute, Apr. R. etc.    Soute, Apr. R. etc.   Soute, Apr. R. etc.     Soute, Apr. R. etc.	2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number		Applied	For	
S. Cartificate of Status Desired   Fee Required	21 1825	3 PINES BLVD.	26 18253 PIN	JES E	SLVD.	65-086565	5 <b>~</b>	Not App	olicable	
Similar   Simi		#, etc.				5. Certifcate of Status Desired	1 1			
24	City & State		04 0 04	PINE	SFL					
19. Name and Address of Current Registered Agent	33/12	Country	Zip	Country		· ·			0	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  82 Street Address (P.O. Box Number is Not Acceptable)  83   84 City   FL   85   Zip Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of director's. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the appropriation's board of director's. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE						10. Name and Address of New	Registered Agent	ì		
1201 HAYS STREET TALLAHASSEE FL 32301-2525  83  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutas, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the approximent agent and the laptocease. Profits Statutas.  SIONATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  14. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. TANKE  17. STATE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. TITLE  19. Change Addition  19. TANKE  19.				81	Name					
TALLAHASSEE FL 32301-2525  83  84 City FL 85 Zip Code  85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutas, the above-named corporation submits this statement for the purpose of changing its registered agent, or horit, in the State of Fironda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE D OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  VELASCO, ADRIANA  1131 SOUTHWEST 1581H AVENUE  1.3 STREET ADDRESS  CITY-ST-2P  PEMBROKE PINES FL 33027  DELETE 2. TITLE  D MALDONADO, GONZALO  22 NAME  32 STREET ADDRESS  CITY-ST-2P  PEMBROKE PINES FL 33027  DELETE 3.1 TITLE  Change Addition  Addition  ANME  STREET ADDRESS  CITY-ST-2P  DELETE 3.1 TITLE  Change Addition  Addition  Addition  A STREET ADDRESS  CITY-ST-2P  TITLE  D DELETE 3.1 TITLE  Change Addition  A STREET ADDRESS  CITY-ST-2P  TITLE  D DELETE 3.1 TITLE  Change Addition  A STREET ADDRESS  CITY-ST-2P  TITLE  CHANGE ASSISTER ADDRESS  ACTITY-ST-2P  TITLE  CHANGE ASSISTER A	CORPORATION SERVICE COMPANY				Chanal Addin	(D.O. Boy Number is Not Assest	able)			
Sections of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the provisions of Sections 607.0502 and 607.1508. Florida Statutes. It is above-named corporation's board of directors. I hereby accept the provisions of Sections 607.0505 florida Statutes.    SIGNATURE	1201 HAYS STREET				82 Street Address (P.O. Box Number is Not Acceptable)					
11. Pursuant to the provisions of Sections 607 0502 and 807 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and accept the obligations of, Section 607 (0505, Florids Statutes.)  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  13. SUTHWEST 158TH AVENUE  PEMBROKE PINES FL 33027  14. CITYST-ZP  TITLE  13. SOUTHWEST 158TH AVENUE  PEMBROKE PINES FL 33027  14. CITYST-ZP  15. TITLE  15. TITLE  16. DELETE  17. TITLE  17. TITLE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SOUTHWEST 158TH AVENUE  PEMBROKE PINES FL 33027  14. CITYST-ZP  15. TITLE  16. DELETE  17. TITLE  17. TITLE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SOUTHWEST 158TH AVENUE  PEMBROKE PINES FL 33027  14. CITYST-ZP  15. TITLE  16. DELETE  17. TITLE  17. ST-ZP  18. TITLE  18.							•			
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11. Pursuant to the provisions of Sections 607 5052 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and take it applications of, Section 607 0505, Florida Statutes.    STORATURE				84	City		FI 85	Zip Code		
office or registered agent, or both, in the State of Florida, Such change was under zero byte agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    12.	11. Pursuant	to the provisions of Sections 607 0502	and 607.1508, Florida Statutes	s, the above-	named corpor	ration submits this statement for the	numose of chance	jing its regis	stered	
Signature, hyper or printed name or registered agent and site of in pipelature in Signature respirated when troinstitling)   DAIL*	office or re	egistered agent, or both, in the State of	Florida, Such change was aut	monzed by tr	ne corporation	n's board of directors. I hereby acce	pt the appointmen	t as register	red	
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   1.3   ITILE     Change   Addition   A	SIGNATURE			<del></del>		N	DATE			
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DELETE   DELETE   STREET ADDRESS   STR	NAME									
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ALOTTICAT TIP				6.3 STREET A	ADDRESS					
	CITY-ST-ZIP			6.4 CITY-ST-	ZIP					

14. 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 annual report or supplemental annual 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 12 or Block 13 if changes, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR