

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90148 013 ***150.00

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PROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000095638

1. Corporation Name
BIG BOY'S TOYS OF ORLANDO, INC.



Principal Place of Business
 1800 SOUTH ORANGE BLOSSOM TRAIL
 ORLANDO FL **32839**

Mailing Address
 1800 SOUTH ORANGE BLOSSOM TRAIL
 ORLANDO FL **32899**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 **32805** 25 **Orange**

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip
 29 **32805** 30 **Orange**

3. Date Incorporated or Qualified
11/12/1998

4. FEI Number
59-3541576

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees

7. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
SANTIAGO, JUAN
 1800 SOUTH ORANGE BLOSSOM TRAIL
 ORLANDO FL **32839**

10. Name and Address of New Registered Agent
 81 Name **CECENIA AVILES-RODRIGUEZ**
 82 Street Address (P.O. Box Number is Not Acceptable)
1800 South Orange Blossom Trail
 83
 84 City **Orlando** FL 85 Zip Code **32805**

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 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Cecenia Aviles-Rodriguez** **Manager** **4/26/99**
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, MARCOS O	
STREET ADDRESS	1800 SOUTH ORANGE BLOSSOM TRAIL	
CITY-ST-ZIP	ORLANDO FL 32899	
TITLE	D	<input type="checkbox"/> DELETE
NAME	AVILES-RODRIGUEZ, GECENIA	
STREET ADDRESS	1800 SOUTH ORANGE BLOSSOM TRAIL	
CITY-ST-ZIP	ORLANDO FL 32899	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	Orlando Florida, 32805
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	Orlando, Florida 32805
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 changed, or on an attachment with an address, with a different like empowered.

SIGNATURE **Cecenia Aviles-Rodriguez** **Vice President** **4/26/99** **1407/549-1690**
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)