

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000007071

1. Entity Name

TUFF TOY COMPANY

Principal Place of Business

6890 N.W. 30TH AVENUE
FORT LAUDERDALE FL 33307

Mailing Address

6890 N.W. 30TH AVENUE
FORT LAUDERDALE FL 33309-1367

5/

FILED

Jul 10, 2000 8:00 am
Secretary of State

05-23-2000 90239 013 ***150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6890 N.W. 30TH AVE
Suite, Apt. #, etc.

3. Mailing Address

6890 N.W. 30TH AVE
Suite, Apt. #, etc.

City & State

FORT LAUDERDALE FL
Zip 33309 Country U.S.A.

City & State

FORT LAUDERDALE FL
Zip 33309 Country U.S.A.

4. Filing Date

10/31/00

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BERGIN, JOHN
6890 N.W. 30TH AVENUE
FORT LAUDERDALE FL 33307

7. Name and Address of New Registered Agent

Name JOHN R BERGIN
Street Address (P.O. Box Number is Not Acceptable) 6110 N.E. 7TH AVE
City FORT LAUDERDALE FL Zip Code 33334

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

John R Bergin

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)

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FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BERGIN, JOHN	
STREET ADDRESS	6890 N.W. 30TH AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33307	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

John R Bergin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28, 2000 (954) 228-2682

Date

Daytime Phone #

CP2E034 (9/99)