2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secretary of State DOCUMENT # P99000031525 1. Entity Name 07-15-2002 90192 003 ***558.75 **EXCLAMATION! TOY COMPANY** Principal Place of Business Mailing Address 840 SW 81ST AVENUE DUTUDUATI 840 SW 81ST AVENUE NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 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 65-0920726 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 WEEKS, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 840 SW 81ST AVE NORTH LAUDERDALE FL 33068 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tex filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME WEEKS, TIMOTHY NAME STREET ADDRESS 840 SW 81ST AVENUE STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEINSTEIN, BARBARA A NAME STREET ADDRESS 840 SW 81ST AVENUE STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 CITY-ST-ZIP TITLE . Delete TITLE Change ☐ Addition SAMUELS, LEONARD K NAME NAME STREET ADDRESS 840 SW 81ST AVENUE STREET ADDRESS CITY-ST-7IP NORTH LAUDERDALE FL 33068 CITY-ST-7IP 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 ampowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED