2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 22, 2001 8:00 am Secretary of State DOCUMENT # P99000070421 THE NEW AUTO TOY STORE, INC. 02-22-2001 90125 045 ***150.00 Principal Place of Business Mailing Address 1624 E. SUNRISE BLVD. 1624 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 719906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2182729 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANTHONY, RAY G Street Address (P.O. Box Number is Not Acceptable) 1624 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE ANTHONY, RAY G NAME STREET ADDRESS 2 ALLEGHANY COUNTY AIRPORT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST MIFFLIN PA 15122 ☐ Delete TITLE ☐ Change ☐ Addition TITLE KANIA, WILLIAM B NAME NAME STREET ADDRESS 71 N MOUNT VERNON AVENUE STREET ADDRESS CITY-ST-ZIP **UNIONTOWN PA 15401** CITY-ST-ZIP TITLE Change Addition Delete TITLE SMOKER, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 882 BOULDER DRIVE CITY-ST-ZIP CITY-ST-7IP **BETHEL PARK PA 15102** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIE CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiper 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 addles oher like empowered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/2001 954/463