

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PA9000073030			
1. Entity Name MAX Toys Inc			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 1800 NE 114th St		3. Mailing Address SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State No Miami FL		City & State	
Zip 33181	Country USA	Zip	Country
4. Fbi Number 65-0959027		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name Gary Hyman CPA	
		Street Address (P.O. Box Number is Not Acceptable) 1800 NE 114th St	
		City No Miami FL Zip Code 33181	
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 GARY HYMAN CPA		DATE 4/30/01	
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
		Chief Executive Officer Mario Cassani 3440 Route 9 So Freehold NJ 07728	
		Chief Operating Officer Joseph Greene 1800 NE 114th St No Miami FL 33181	
		Chief Financial Officer Gary Hyman 3440 Route 9 So Freehold NJ 07728	
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
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: [Signature]			