2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am[§] Secretary of State DOCUMENT # P99000096692 1. Entity Name 05-17-2001 90411 038 ***150.00 GLOBAL TOYS, INC. Principal Place of Business Mailing Address 17388 BOCA CLUB BLVD., UNIT 206 101 WEST 23RD ST. ոռոոցոնը 🧘 🗆 🗥 **BOCA RATON FL 33487** PMB 2414 NEW YORK NY 10011 Principal Place of Business Par / 3. Mailing Address Park Rd South 2780 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State APPLIED FOR Applied For Pembro embrotte 5825663 Not Applicable \$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 PRICHASON, FRED G Street Address (P.O. Box Number is Not Acceptable) 16931 NE SIXTH AVE. NORTH MIAMI BEACH FL 33162 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PST** TITLE ☐ Delete TITLE ☐ Addition NAME HESS, ALEX NAME STREET ADDRESS 17388 BOCA CLUB BLVD., UNIT 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Defete TITLE hq:rman Addition ilan Hess NAME NAME STREET ADDRESS 31 Fox Chase Ct STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Freehold, NJ 07738 JIII F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 TITLE ☐ Delete TITLE ☐ 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 one like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

954-322-609

Daytime Phone #