2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # \$57576** 1. Entity Name TODDLER TECH II, INC. 01-18-2000 90171 047 ***150.00 Mailing Address Principal Place of Business .7 MALLARD LANDING ROUTE 9 PARKWOOD PLAZA SARATOGA SPRINGS NY 12866-5474 (U1094 CLIFTON PARK NY 12065 2. Principal Place of Business 1156 Route 9 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0273769 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . - + KOSTICK, ELLIOT D Street Address (P.O. Box Number is Not Acceptable) 7520 NW 5 STR **STE 200** PLANTATION FL 33317 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition PST TITLE TITLE ☐ Delete JOHNSON, CAROLYN NAME NAME 7 MALLARD LANDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARATOGA SPRINGS NY 12866 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHNSON, CAROLYN NAME STREET ADDRESS STREET ADDRESS 7 MALLARD LANDING CITY-ST-ZIP CITY-ST-ZIP SARATOGA SPRINGS NY 12866 ☐ Change Addition Delete TITLE TITLE JOHNSON, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 7 MALLARD LANDING CITY-ST-ZIP CITY-ST-ZIP SARATOGA SPRINGS NY 12866 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 11 34 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR