2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # V05874** LEARNING RESOURCES TOY MAGIC, INC. 03-21-2001 90039 014 ***150.00 Mailing Address Principal Place of Business 10 WALTER MARTIN 10 WALTER MARTIN FT WALTON BEACH FL 32548 FT WALTON BEACH FL 32548 THE WEST OF A 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number 59-3103220 City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLACK, FAYE F. Street Address (P.O. Box Number is Not Acceptable) 10 WALTER MARTIN FT WALTON BEACH FL 32548 Zip Code City 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE TITLE ☐ Delete BLACK, FAYE F MAME NAME STREET ADORESS 10 WALTER MARTIN 3 STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL 32548 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE BORTHWICK, ROBIN R NAME NAME 10 WALTER MARTIN STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT WALTON BEACH FL 32548 CITY-ST-ZIP ☐ Addition Change DST ☐ Delete TITLE TITLE BLACK, JEREMIAH C NAME NAME 10 WALTER MARTIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL 32548 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BORTHWICK, JESSE O NAME NAME 10 WALTER MARTIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL 32548 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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

SEREMIAN C. BLACK 19 Maio/

INTED NAME OF SIGNING OFFICER OR DI

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: