2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2000 8:00 am Secretary of State DOCUMENT # F9700000386 LOGIN BROS. BOOK COMPANY, INC. 04-27-2000 90052 044 ***155.00 Mailing Address Principal Place of Business 1436 W. RANDOLPH ST. 1436 W. RANDOLPH ST. CHICAGO IL 60607-1414 CHICAGO IL 60607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-2600344 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete **BROWN, JANICE** NAME NAME 7351 N. KOSTNER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LINCOLNWOOD IL 60646 Change ☐ Addition ☐ Delete TITLE SCHREIBSTEIN, BARRY NAME NAME 1800 HYBERNIA DR. STREET ADDRESS STREET ADDRESS HIGHLAND PARK IL 60035 CITY-ST-ZIP CITY-ST-ZIP ΤίV Change ☐ Addition ☐ Delete TITLE TITLE WEISS, L'ARRY ---NAME NAME 23911 HALBURTON STREET ADDRESS STREET ADDRESS BENCHWOOD OH 44122 CITY-ST-ZIP CITY-ST-7IE DST ☐ Addition ☐ Change ☐ Delete TITLE TITLE WEISS, MICHAEL NAME NAME 2442 HARRISON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GLENVIEW IL 60025** CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME ì. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

Daytime Phone #