2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2000 8:00 am
Secretary of State
03-31-2000 90094 022 ***150.00

DOCUMENT # H69074

1. Entity Name

FREDERICK FELL PUBLISHERS, INC.

Principal Place of Business	Mailing Address
1403 SHORELINE WAY HOLLYWOOD FL 33019	1403 SHORELINE WAY HOLLYWOOD FL 33019-5007

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2131 HOLLYWOOD BLVD	2131 HOLLYWOOD BLVD
Suite, Apt. #, etc.: STE 305	Suite, Apt. #, etc.: SUITE 305
City & State: HOLLYWOOD, FLA	City & State: HOLLYWOOD, FLORIDA
Zip: 33020 Country: BROWARD	Zip: 33020 Country: BROWARD

4. FEI Number 59-2579184 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LESSNE, DONALD L
1403 SHORELINE WAY
HOLLYWOOD FL 33019

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

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	PDST LESSNE, DONALD L 1403 SHORELINE WAY HOLLYWOOD FL 33019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (9/99)

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] 3/29/00 (954) 925-5242
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #