2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012983

Entity Name: BORDERS UNLIMITED, INC.

Current Principal Place of Business:

840 RIVER BEND BLVD LONGWOOD. FL 32779

Current Mailing Address:

P. O. BOX 915284

LONGWOOD, FL 32791-5284

FEI Number: 01-0626350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESSAL, HELEN S 840 RIVERBEND BLVD. LONGWOOD, FL 32779 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2016

Secretary of State

CC1095457059

Officer/Director Detail:

Title PD Title VD

NameMESSAL, RICHARD ANameMESSAL, HELEN SAddress840 RIVERBEND BLVD.Address840 RIVERBEND BLVD.City-State-Zip:LONGWOOD FL 32779City-State-Zip:LONGWOOD FL 32779

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.