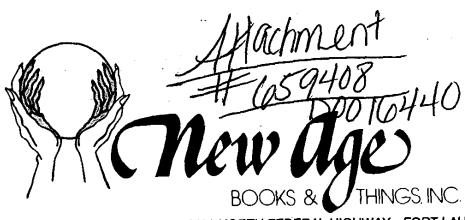
2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 12, 2001 8:00 am **DOCUMENT # 659408 Secretary of State** 1. Entity Name **NEW AGE BOOKS & THINGS, INC.** 02-12-2001 90222 011 ***150.00 Principal Place of Business Mailing Address 4401 NORTH FEDERAL HWY 4401 NORTH FEDERAL HWY FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1981433 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEHN, CORRINE Street Address (P.O. Box Number is Not Acceptable) 4401 NORTH FEDERAL HIGWAY FT. LAUDERDALE FL 33308 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change TiTi E Delete TITI F springer, Roberta L NAME STREET ADDRESS 4401 NORTH FEDERAL HIGHWAY STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP PD.ST PPST **Change** Delete TITLE TITI F Dehn, corrive s. DEHN, CORRINE S. NAME 4401 NORTH FEDERAL HWY STREET ADDRESS 4401 NORTH FEDERAL HIGHWAY STREET ADDRESS FT. ZAuderdole, FI 33308 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 General Manager === TITLE Delete TITLE - Change Addition: Stacts Jen Lio 4401 N FEDERAL HUY NAME NAME STREET ADDRESS STREET ADDRESS Fort Land. FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.



4401 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FLORIDA 33308 • 954/771-0026 954/771-0027

To Whom it May Concern:

As of recently, New Age Books & Things, Inc, has gone through some ownership and managerial changes. Corrina Dehn, previously a co-owner along with Roberta Springer, is now the solitary owner of the store. Roberta Springer is no longer associated, in any way, with New Age Books & Things, Inc. Please remove Roberta Springer's name from your files as a contact person. Corrina Dehn, or the store's new manager, Jen Staats, will be your only store contacts henceforth. We are including an updated, revised credit application and our renewed Resale Certificate so that you may update all required information for your files. If you have any questions, or concerns, please do not hesitate to contact Corrina or Jennifer at the store.

Sincerely,

Corrina Dehn, President & Owner

Jen D Staats, Manager

= 992001

Date