01-27-2003 90163 042 ***150.00

Jan 27, 2003 8:00 am **Secretary of State**

15年末广东縣區

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number Applied For 59-1981433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П

Fee Required 7. Name and Address of New Registered Agent

6. Name and Address of Current Registered Agent Name DEHN, CORRINE

Zip

Mailing Address

3. Mailing Address

Suite, Apt. #, etc.

City & State

4401 NORTH FEDERAL HWY

FT. LAUDERDALE FL 33308

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

659408

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

City

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. I am familiar with, and accept the obligations of registered agent.

Country

SIGNATURE

DOCUMENT #

Principal Place of Business

4401 NORTH FEDERAL HWY FT. LAUDERDALE FL 33306

2. Principal Place of Business

4401 NORTH FEDERAL HIGWAY FT. L'AUDERDALE FL 33308

Suite, Apt. #, etc.

City & State

į. Zip

NEW AGE BOOKS & THINGS, INC.

1. Entity Name

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

\$5.00 May Be

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

Country

9. Election Campaign Financing Trust Fund Contribution.

Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDST ☐ Change ☐ Addition ☐ Delete DEHN, CORRINE S. NAME NAME 4401 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE GM Delete TITLE ☐ Change ☐ Addition NAME STACTS, JEN L NAME STREET ADDRESS 4401 N FEDERAL HWY STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE:

CR2E034 (10/02)