2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # 689058** 1. Entity Name **BOOK RACK MANAGEMENT, INC.** 04-05-2001 90032 015 ***150.00 Principal Place of Business Mailing Address 2715 E. COMMERCIAL BLVD. 2715 EAST COMMERCIAL BLVD. FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2039867 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name____ BEGGS, WILLIAM F. Street Address (P.O. Box Number is Not Acceptable) 2929 E. COMMERCIAL BLVD. PH-A 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. SIGNATURE DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Change Addition ☐ Delete TITLE TITLE DARNELL, VIRGINIA NAME NAME 2175 E. COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE DARNELL, FRED NAME 2715 E. COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE, FL Change Addition ☐ Delete TITLE TITLE NAME -----NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directo vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 ith all other like errowwered. 13. I hereby certify that the information swaplied with this indicated on this report or supple ental report is of the corporation or the recei rustee emoc changed, or on an attachme

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP