2000 UNIFORM BUSINESS REPORTUBE DOCUMENT # F93000003747 May 15, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN BOOK DISPLAY COMPANY, INC. 03-15-2000 90014 045 ***150.00 Principal Place of Business Mailing Address 1373 NORTH CICERO AVE. 7373 NORTH CICERO AVE. 11 60646 LINCOLNWOOD IL 60712-1613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3842842 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, YALE T Street Address (P.O. Box Number is Not Acceptable) 7900 RED RD., STE. 9 SOUTH MIAM! FL 33143 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 Signature, typed or printed name of registereo agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS,\$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution Make Check Payable to Department of State. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDP TITLE Delete THEE CR2E034 (9/99) OI-FLORID Weber, Louis NAME STREET ADDRESS 7373 NORTH CICERO AVENUE STREET ADDRESS CHY-51,7IP LINCOLNWOOD IL 60646 CITY-ST-7/F Delete TITLE Change Addition MADDRELL, RICHARD Support ADDRESS 7373 NORTH CICERO AVENUE STREET ADDRESS M22500 SI 710 LINCOLNWOOD IL 60646 CITY-ST-ZIP HILL: Delete ·· THILE Addition BRITTEAN, DAVE --NAME \$1000EC 7373 NORTH CICERO AVE. STREET ADDRESS <u>LINGOLNWOOD IL 68646</u> CITY-S1-782 **CFO** Delete TITLE ☐ Change Addition COYLE, JEFFERY NAME L.: 400RF33 7373 NORTH CICERO AVE. FEB 2 5 2000 STREET ADDRESS S1 - Z)T LINCOLNWOOD FL 60646 CITY-ST-ZIP Delete THE ☐ Addition ☐ Change 30 000 NAME STREET ADDRESS BH 2-25-00 ST-7IP CITY-ST-ZIP Deiele TITLE Change Addition NAME ADDRESS STREET ADDRESS ST-ZIP 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 of thustee amounted 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 addisse, with all other tipe empowered. ·BMATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR