FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am DOCUMENT # F9600000 720 Secretary of State The Discovery Channel Store, Inc. 05-23-2001 90200 030 \*\*\*150.00 Principal Place of Business 7700 Wisconsin Ave. 750 Hearst Avenue Suite #700 Berkeley, CA 94710 Bethesda, MD 20814 00057021 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 15- 2374455 Not Applicable Zip Country 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 Corporation Service Company 1201 Hays Street Street Address (P.O. Box Number is Not Acceptable) Tallahassee, FL 32301-2525 Zip Code FI 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 Signature, typed or printed name of registered 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Addition Hendricks John NAME 7700 Wisconsin Avenue STREET ADDRESS STREET ADDRESS Bethesda, MD 20814 CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change metale, Judith NAME NAME 7700 Wisconsin Avenue STREET ADDRESS STREET ADDRESS Bethesda, MD\_20814 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Durig, Gregory 7700 Wisconsin Avenue NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Bethesola MD 20814 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition thellinger, Mark 7700 Wisconsin Avenue NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Bethesda, MD 20814 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-7IP 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 applications, with all other like empowered. SIGNATURE: 2 301-771-5225