2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PR

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # H77637** 1. Entitý Name NOVA BOOKS, INC. 01-30-2001 90152 006 ***150.00 Mailing Address Principal Place of Business P.O. BOX 290670 3301 COLLEGE AVE FT. LAUDERDALE FL 33329 DINOPR ROSENTHAL STUDENT CTR. FT. LAUDERDALE FL 33314 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2590092 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRAMER & ZUCKERMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BOULEVARD SUITE 485 SOUTH HOLLYWOOD FL 33021 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ▼ Addition Secty./Treas. ☐ Delete TITLE TITLE D NAME NAME GARRO, ANTHONY Joyce A. Garro STREET ADDRESS STREET ADDRESS 3040 SW 116 Ave. 3040 S.W. 116TH AVENUE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL Davie, FL 33330 ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME PANARIELLO, ED NAME STREET ADDRESS STREET ADDRESS 2905 WINDMILL RANCH ROAD CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP is filing does not qualify for the exemption stated in Section 119.07(3) e and accurate and that my signature shall have the same legal eff i), Florida Statutes. I further certify that the information I hereby certify that the information indicated on this report or supplem of the corporation or the receiver. he legal effect as if made under oath; that I am an officer or director lorida Statutes; and that my name appears in Block 11 or Block 12 if leport is t red to execute this report as required by Chapter 607, changed, or on an attack all other like empowered

TED NAME OF SIGNING OFFICER OR DIRECTOR