2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am Secretary of State **DOCUMENT #** J05886 1. Entity Name BOOKS OF LOVE, INC. 05-19-2002 90026 006 ***158.75 Principal Place of Business Mailing Address 115 PAGE RD PO BOX 2200 DAVENPORT FL 33837 DAVENPORT FL 33836-200 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 59-2741228 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33836-2200 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOND, PETER C. Street Address (P.O. Box Number is Not Acceptable) **6 WEST LEMON DAVENPORT FL 33837** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) '9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE BOND, BERNYCE M. NAME STREET ADDRESS 113 E PALM ST STREET ADDRESS CITY-ST-ZIP DAVENPORT FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME BOND, PETER C. NAME STREET ADDRESS **6 WEST LEMON ST** STREET ADDRESS CITY-ST-7/E DAVENPORT FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Change ☐ Addition NAME BOND, JUDITH NAME BOND, JUDITH STREET ADDRES 8818 TWELVE OAKS BOULEVARD STREET ADDRESS 1836 N. CRYSTAL LAKE DRIVE, #79 CITY-ST-7IP TAMPA-FL 33624 CITY-ST-ZIP LAKELAND, FL 33801 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

COUIPETER C. Bond SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-10-02

(863) 422-6001

CR2E034 (9/01)