2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # L19846 Sep 12, 2000 8:00 am Secretary of State BOOK-MART OF FLORIDA, INC. 09-12-2000 90002 008 ***558.75 Principal Place of Business Mailing Address 3000-RIVERHAVEN POINT **3000 RIVERHAVEN POINT** KNOXVILLE TN 37922 KNOXVILLE TX-07922 419-2. Principal Place of Business 3. Mailing Address 45 West End Ave. 11130 Kinaston Suite, Apt. #, etc. Suite, Apt. #, etg DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 62-1448856 Knovville noxville Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3792 Fee Required === 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and titte if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (5/00) Change ☐ Addition ☐ Delete TITLE TITLE NAME WINEGARDNER, DEAN NAME STREET ADDRESS STREET ADDRESS 3000 RIVER HAVEN POINT CITY-ST-7IP CITY-ST-ZIP **KNOXVILLE TN 37922** Change ☐ Addition TITLE Delete TITLE NAME WINEGARDNER, DEAN NAME STREET ADDRESS 3000 RIVERHAVEN POINT STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP. KNOXVILLE: TN-37922-Delete Change ☐ Addition TITLE TITLE Kristen Lance NAME LANGE, KRISTEN NAME 165 West End Avenue STREET ADDRESS 3000 RIVER HAVEN PT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Knoxville, TN 37922 **KNOXVILLE TN 37922** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

8/30loo