2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am **DOCUMENT # L19846 Secretary of State** 1. Entity Name BOOK-MART OF FLORIDA, INC. 03-20-2001 90051 020 ***150.00 Principal Place of Business Mailing Address 165 WEST END AVE 11130 KINGSTON PIKE KNOXVILLE TN 37922 STE 1 PMB 1-184 KNOXVILLE TN 37922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1448856 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete CR2E034 (10/00) TITLE ☐ Addition TITLE ☐ Change NAME WINEGARDNER, DEAN NAME STREET ADDRESS STREET ADDRESS 3000 RIVER HAVEN POINT CITY-ST-ZIP CITY-ST-ZIP **KNOXVILLE TN 37922** TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME WINEGARDNER, DEAN STREET ADDRESS STREET ADDRESS 3000 RIVERHAVEN POINT CITY-ST-ZIP CITY:ST-ZIP-**KNOXVILLE TN 37922** TITLE TITLE **□X**Change ☐ Addition Detete. NAME LANGE, KRISTEN NAME Lance, Kristen STREET ADDRESS STREET ADDRESS 3000 RIVER HAVEN PT 165 West End Ave. CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37922 <u>Knoxville, TN 37922</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 the 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.

SIGNATURE: By:

Dean Wintegarder, President W20/2001 (965) 966-7454