1. DOCUMENT #

L96000001044

Name and Mailing Address

0010411 01 AT 0.292 **AUTO HB 0 0615 33859-342929

LOST CLASSICS BOOK COMPANY L.C. P.O. BOX 3429 LAKE WALES FL 33859-3429

03 DEC - 1 AM 8: 32

SECRETARY OF STATE TALEAHASSEE FLORIDA



2. New Mailing Address				State/Country of Formation			
				FI FI			
City, State, Zip				Date Organized or Qualified To Do Business in Florida 10/02/1996			
254 E. STUART AVE.		New Principal Place of Business Address		6. FEI Number 59-3404020			Applied For
LAKE WALES FL 33853	City, State, Zip	City, State, Zip			7. CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee requirements for a Certificate of Status		
8. Name and Address of Co	nt		9. Name and	Address of New Registe	ered Agent		
ROSENBERG, DONALD S ONE SE THIRD AVENUE SUITE 3050			Name				
			Street Address (P.O. Box Numb		per is Not Acceptable)		
MIAMI FL 33131							
			City			FL 2i	p Code
Togotoria rigotit	REGISTERED AGE	NT MUST SIGN	ED		Date	5-20	63
Signature of Registered Agent Dural S	REGISTERED AGE	NT MUST SIGN	ED		Date 11 - 2:	5-20	63
Title(s) Names and Street Addresses of Each Ma Name of Manag Members/Manag	REGISTERED AGEI maging Member/Manage ging	NT MUST SIGN er Stre Manag	et Address of Ea ing Member/Mar		` City A	/ State / Zip	*3
Names and Street Addresses of Each Ma Name of Manage	REGISTERED AGEI maging Member/Manage ging	NT MUST SIGN er Stre	et Address of Ea ing Member/Mar			/ State / Zip	83
11. Names and Street Addresses of Each Ma Title(s) Name of Manag Members/Manag	REGISTERED AGEI maging Member/Manage ging	NT MUST SIGN er Stre Manag MOUNTAIN LAK	et Address of Ea ing Member/Mar	ager	` City A	/ State / Zip	83
Title(s) Names and Street Addresses of Each Ma Name of Manag Members/Manag PS O'NEILL, GEORGE D JR	REGISTERED AGEI maging Member/Manage ging	NT MUST SIGN er Stre Manag MOUNTAIN LAK	et Address of Ea ing Member/Mar	ager	City LAKE WALES F	/ State / Zip	83
Title(s) Names and Street Addresses of Each Ma Name of Manag Members/Manag PS O'NEILL, GEORGE D JR	REGISTERED AGEI maging Member/Manage ging	NT MUST SIGN er Stre Manag MOUNTAIN LAK	et Address of Ea ing Member/Mar	ager 5432	City LAKE WALES F	/ State / Zip	
1. Names and Street Addresses of Each Ma Title(s) Name of Manag Members/Manag PS O'NEILL, GEORGE D JR	REGISTERED AGEI maging Member/Manage ging	NT MUST SIGN er Stre Manag MOUNTAIN LAK	et Address of Ea ing Member/Mar EE	40 12/01/	City LAKE WALES F	/ State / Zip	

Signature of Managing Member/Manage

Typed or printed name of signing Managing Member/Manager

Date 11/25/03 Daytime Phone #83 676 2992