

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M30461

1. Entity Name

BOOK EXPLOSION, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90200 011 ***150.00

Principal Place of Business

Mailing Address

2039 WILTON DR.
FT. LAUDERDALE FL 33305

2039 WILTON DR.
FT. LAUDERDALE FL 33305-2121

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2666072

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KUBIATOWICZ, MICHAEL E
775 N.E. 40TH ST.
FT. LAUDERDALE FL 33334

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT
NAME KUBIATOWICZ, MICHAEL E
STREET ADDRESS 775 NE 40TH ST. NE
CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME KUBIATOWICZ, JUDY L
STREET ADDRESS 775 NE 40TH ST. NE
CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VP2
NAME KUBIATOWICZ, MITCHELL
STREET ADDRESS 775 NE 40TH ST. NE
CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☒ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME KUBIATOWICZ, MARK
STREET ADDRESS 774 NE 40TH STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME KUBIATOWICZ, MICHAEL JR.
STREET ADDRESS 926 PARK RIDGE DR
CITY-ST-ZIP EAU CLAIRE WI 54703 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-7-00

954 564-2489

CR2E034 (9/99)