

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000001490

FILED  
Sep 06, 2003  
Secretary of State

Entity Name: BASKET OF BOOKS, INC.

## Current Principal Place of Business:

2514 SW 10 STREET  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

2514 SW 10 STREET  
BOYNTON BEACH, FL 33426

## New Mailing Address:

FEI Number: 30-0055542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ  
4400 N FEDERAL HWY STE 210  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SOLOMON, MARC I ESQ  
2600 NORTH MILITARY TRAIL  
SUITE 290  
BOCA RATON, FL 33431 US

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:

09/06/2003

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NELSON, WINNIFRED A  
Address: 2514 S.W. 10TH STREET  
City-St-Zip: BOYNTON BEACH, FL 33432

Title: D ( ) Delete  
Name: O'CONNOR, DAPHNE  
Address: 301 S.E. 7TH STREET  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: O'MEARA-GAINES, THERESA L  
Address: 408 SW 1ST  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete  
Name: BRASWELL, ALLIE L JR  
Address: 1909 KNOLLCREST DRIVE  
City-St-Zip: CLAREMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINNIFRED A. NELSON

D

09/06/2003

Electronic Signature of Signing Officer or Director

Date