2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE:

FILED Mar 07, 2000 8:00 am Secretary of State **DOCUMENT # N06129** 1. Entity Name LIBRARY SQUARE ASSOCIATION, INC. 03-07-2000 90046 005 ****61.25 Principal Place of Business Mailing; Address 1096 SUNSET STRIP 1096 SUNSET STRIP SUNRISE FL 33313-6106 SUNRISE FL 33313 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 59-26 19343 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) GRIFFITH, W. R. 1096 SUNSET STRIP SUNRISE FL 33313 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME BODENSTEIN, BENNET L. STREET ADDRESS STREET ADDRESS 6660 SUNSET STRIP #1 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE STD NAME NAME GRIFFITH, W.R. STREET ADDRESS STREET ADDRESS 1096 SUNSET STRIP CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ----□ Change Addition TITLE vPD ☐ Delete TITLE NAME GEARY, WILLIAM W. J NAME STREET ADDRESS STREET ADDRESS 2800 28TH STREET - SUITE 222 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA Change ☐ Addition TITLE **VPD** ☐ Delete TITLE GLEASON, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 6666 SUNSET STRIP CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

954/792-5111

Daytime Phone #

3/1/00