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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2001 8:00 am **DOCUMENT # N14615** Secretary of State 1. Entity Name 02-15-2001 90063 050 ****61.25 BOOK OF BOOKS FOUNDATION INC. Principal Place of Business Mailing Address 5233 ROSEN BLVD 5233 ROSEN BLVD TUPGAUUA **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2695140 Not Applicable →Zip···~ \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CARLSON, FRED SR. 5233 ROSEN BLVD. **BOYNTON BEACH FL 33437** 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) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE NAME CARLSON, FRED, SR. NAME STREET ADDRESS STREET ADDRESS 5233 ROSEN BLVD. CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL CARLSON FRED JR. ☐ Change DP □ Addition TITLE ☐ Delete TITLE CARLSON, FRED, JR. NAME NAME STREET ADDRESS 10634 RAINBOW DRIVE STREET ADDRESS PENSACOLA, FLA 32503 CITY-ST-ZIP CITY-ST-7IP MERRILL WI DST TITLE ☐ Delete TITLE Change ☐ Addition FELTON, BRENT NAME NAME STREET ADDRESS STREET ADDRESS 5610 HEVERLY DR W CITY-ST-ZIP CITY - ST- ZIP Portage Mi TITLE ☐ Delete TITLE ☐ Chance ☐ Addition VAN RYN, TODD NAME NAME STREET ADDRESS 16S HINTZ RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON HEIGHTS IL 60004 TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.