2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 13, 2001 08:00 AM P0000005606 DOCUMENT# 1. Entity Name **Secretary of State** GLOMAR BOOKS, INC. Principal Place of Business Mailing Address 1515 S. FLAGLER DR., STE, 2802 1515 S. FLAGLER DR., STE. 2802 WEST PALM BEACH FL WEST PALM BEACH FL33401 33401 2. Principal Place of Business 3. Mailing Address 1515 S. FLAGLER DR. 1515 S. FLAGLER DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2603 City & State City & State 4. FEI Number Applied For WEST PALM BEACH FL WEST PALM BEACH Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCALL KANAHELE GLORIA MCCALL KANAHELE GLORIA 1515 S. FLAGLER DR., STE. 2802 Street Address (P.O. Box Number is Not Acceptable) 1515 S. FLAGLER DR. WEST PALM BEACH FL33401 City Zip Code WEST PALM BEACH 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. GLORIA S. MCCALL KANAHELE 09/13/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00___ 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) MAME NAME MCCALL KANAHELE GLORIA STREET ADDRESS STREET ADDRESS 1515 S. FLAGLER DR #2603 CITY-ST-ZIP W. PALM BEACH CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

09/13/2001

Daytime Phone #

Date

Gloria S. McCall Kanahele

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _