

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90116 014 ***150.00

DOCUMENT # P 00000045778

1. Entity Name

Book Express Inc.



Principal Place of Business

Mailing Address

3720 Coconut Creek Parkway
 Suite C
 Coconut Creek, FL 33066

3720 Coconut Creek Parkway
 Suite C
 Coconut Creek, FL 33066

C0065887

2. Principal Place of Business

3720 Coconut Creek Parkway

3. Mailing Address

3720 Coconut Creek Parkway

Suite, Apt. #, etc.

Suite C

Suite, Apt. #, etc.

Suite C

City & State

Coconut Creek FL

City & State

Coconut Creek FL

Zip

33066

Country

USA

Zip

33066

Country

USA

4. FE# Number

65-1015199

Applicable Fee

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Filings Inc.
 3732 N.W. 18th Street,
 Fort Lauderdale, FL 33311

7. Name and Address of New Registered Agent

Name: Joseph Pierre
 Street Address (P.O. Box Number is Not Acceptable): 3720 Coconut Creek Parkway
 Suite C
 City: Coconut Creek FL Zip Code: 33066

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: Joseph Pierre

Signature, typed or printed name of registered agent and title if applicable.

Joseph Pierre

(NOTE: Registered Agent signature required when reinstating)

DATE

4/6/01

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, 2001 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

TITLE	Joseph Pierre	☐ Delete
NAME	1217 N.E. 3rd Street	
STREET ADDRESS	FL, Lauderdale, FL 33301	
CITY-ST-ZIP		
TITLE	Robert Fung	☒ Delete
NAME	1217 N.E. 3rd Street	
STREET ADDRESS	FL, Lauderdale, FL 33301	
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director, President	☒ Change ☐ Addition
NAME	Joseph Pierre	
STREET ADDRESS	3720 Coconut Creek Parkway Suite C	
CITY-ST-ZIP	Coconut Creek, FL 33066	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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:

Joseph Pierre

Joseph Pierre

4/6/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)