2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000108105 DOCUMENT # 1. Entity Name 04-21-2003 90469 016 ***150.00 ALL-STAR PERSONALIZED BOOKS, INC. Principal Place of Business Mailing Address 6800 NW 24 CT **11004007** 6800 NW 24 CT MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address 5640 NW Crocus AVE 5640 NW Crocus Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 65-1055256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent -Name DEPASTINO, TERESA Street Address (P.O. Box Number is Not Acceptable) 6800 NW 24 CT MARGATE FL 33063 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. :D Change ☐ Addition TITLE TITLE ☐ Delete Delasting, Teresa SEPASTINO, TERESA NAME NAME 5640 NW crocus Are 6800 NW 24 CT STREET ADDRESS STREET ADDRESS St. Lucie, FL 34986 MARGATE FL 33063 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP - Change ☐ Addition TITLE TITLE Detete NAME . . . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete