Daytime Phone #

2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

with all other like empowered.

FILED DOCUMENT # P00129 Apr 26, 2000 8:00 am Secretary of State SCHOLASTIC BOOK FAIRS, INC. 04-26-2000 90082 031 ***150.00 Mailing Address Principal Place of Business 1000 GREENWOOD BLVD 1090 GRENWOOD BLVD LAKE MARY FL 32746-5404 LAKE MARY FL 32746 IIS 2. Principal Place of Business Mailing Address 958411 o Box DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State 06-1089443 Not Applicable Country \$8.75 Additional -Zip Country 5. Certificate of Status Desired USP Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE FL 32301 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE MARCUS, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 555 BROADWAY 10TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition SD ☐ Delete TITLE TITLE NAME DEULL, CHARLIE NAME STREET ADDRESS 555 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition Delete TITLE TITLE MARZANO VINNIE NAME NAME STREET ADDRESS STREET ADDRESS 1290 WALL ST WEST CITY-ST-ZIP CITY-ST-ZIE LYNDHURST NJ Change ☐ Addition ☐ Delete TITLE TITLE SPAULDING, RICHARD M. NAME NAME STREET ADDRESS STREET ADDRESS 555 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE VD TITLE MCENERY KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 1290 WALL ST W CITY-ST-ZIP LYNDHURST NJ CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE PHILLIPS, NICK NAME NAME STREET ADDRESS STREET ADDRESS 1080 GREENWOOD BLVD. CHTY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 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