

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000041130

FILED  
Apr 28, 2003  
Secretary of State

**Entity Name:** THE BOOK NOOK OF MADEIRA BEACH, INC.

## Current Principal Place of Business:

206 - 150TH AVENUE  
MADEIRA BEACH, FL 33708

## New Principal Place of Business:

15029 MADEIRA WAY  
MADEIRA BEACH, FL 33708

## Current Mailing Address:

206 - 150TH AVENUE  
MADEIRA BEACH, FL 33708

## New Mailing Address:

15029 MADEIRA WAY  
MADEIRA BEACH, FL 33708

FEI Number: 46-0476183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K ESQ.  
401 S. LINCOLN AVENUE  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEWART, JAMES C  
Address: 206 - 150TH AVENUE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D ( ) Delete  
Name: STEWART, SUSAN G  
Address: 206 - 150TH AVENUE  
City-St-Zip: MADEIRA BEACH, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEWART, JAMES C  
Address: 15029 MADEIRA WAY  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Change ( ) Addition  
Name: STEWART, SUSAN G  
Address: 15029 MADEIRA WAY  
City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C STEWART

D

04/28/2003

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date