

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90064 041 ***150.00

DOCUMENT # P13641

1. Entity Name

DOUBLEDAY BOOK SHOPS, INC.

Principal Place of Business

**FIFTH AVE
TAX DEPARTMENT
YORK NY 10011**

Mailing Address

**122 FIFTH AVENUE
ATTN: TAX DEPT
NY NY 10011-5605
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **11-1971604**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **ARCHBOLD, MICHAEL**
STREET ADDRESS **122 FIFTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10011**

TITLE **Treasurer/VP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVPP** ☒ Delete
NAME **TOULANTIS, MARIE J**
STREET ADDRESS **122 FIFTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10011**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CEO** ☐ Delete
NAME **RIGGIO, LEONARD**
STREET ADDRESS **122 FIFTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10011**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** ☐ Delete
NAME **ROSEN, MICHAEL**
STREET ADDRESS **1290 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HESSLS, JAN M**
STREET ADDRESS **DEKLENCKE 6, 1083 H H**
CITY-ST-ZIP **AMSTERDAM HO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **O'NEIL, FRANK**
STREET ADDRESS **122 FIFTH AVE**
CITY-ST-ZIP **NEW YORK NY 10011**

TITLE **C.O.O.** ☒ Change ☐ Addition
NAME **Alan Kahn**
STREET ADDRESS **122 Fifth Ave.**
CITY-ST-ZIP **New York, NY 10011**

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:

THOMAS W. HOLLAND
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00 212 633-4055
Date Daytime Phone #

CR2E034 (9/99)