

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000072319

Corporation Name

THE DUMMY BOOK COMPANY, INC.

Principal Place of Business

Mailing Address

3500 NW BOCA RATON BLVD
BOCA RATON, FL 33431

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1993

4. FEI Number

65-0462720

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

☐

Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

MARJE FLEURY

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

3500 NW BOCA RATON BLVD

83

84 City

BOCA RATON

85

Zip Code

FL

33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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14. 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 annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARJE FLEURY
SIGNATURE REQUIRED

2-8-01

(561) 995 7625

Date

Daytime Phone #

FILED

01 MAR 20 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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DUMMY BOOK COMPANY, INC.

3500 N.W. BOCA RATON BLVD.
BOCA RATON, FLORIDA 33431
(561) 995-7625

February 8, 2001

The Department of Revenue
5050 Tennessee Street
Tallahassee, Florida 32399

Re: Corporate Annual Report

Dear Sir or Madam:

Please find enclosed form for annual reports for 2000 and 2001. I am sorry these are late and are not on the state form you normally provide. Please accept these filings, as I never received the required forms for filing.

As 2000 was only my second year in business I was unaware of the Florida law requiring the annual filling. Also, during the year 2000 my mother past on and sadly a lot of thing got neglected.

I hope that with the special circumstances and my promise to never let this happen again you will accept my 2000 and 2001 Corporate Annual Report Filings.

Thank you in advance for your consideration.

Very truly yours,



Marje Fleury
President