2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 29, 2001 8:00 am DOCUMENT # **P94000029197 Secretary of State** BEACHES BOOKS ON TAPE, INC. 01-29-2001 90126 039 ***150.00 Principal Place of Business Mailing Address 3872 PONTE VEDRA CT. 3872 PONTE VEDRA CT. JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 COULTITIE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3236865 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENT, J. CLEVELAND Street Address (P.O. Box Number is Not Acceptable) 3872 PONTE VEDRA CT. JACKSONVILLE BEACH FL 32250 Zip Code FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. T Change TITLE ☐ Delete TITLE KENT, JAMES C JR. NAME NAME STREET ADDRESS STREET ADDRESS 3872 PONTE VERDA CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 Delete Change ☐ Addition TITLE TITLE KENT, J. CLEVELAND NAME NAME STREET ADDRESS STREET ADDRESS 3872 PONTE VEDRA CT. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 Delete Addition TITLE TITLE ☐ Change KENT, RITA S NAME NAME STREET ADDRESS STREET ADDRESS 3872 PONTE VEDRA CT CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32250 ☐ Addition TITLE ☐ Delete TITLE ☐ Change GIBBONS, KELLY NAME NAME STREET ADDRESS STREET ADDRESS 3872 PONTE VERDA CT CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 TITLE ☐ Delete TITLE Change ☐ Addition JUDSON, KENT NAME NAME STREET ADDRESS 3872 PONTE VEDRA CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 ☐ Delete □ Change TITLE TITLE ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

KENT, JASON

3872 PONTE VEDRA CT.

JACKSONVILLE BEACH FL 32250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/2001

904-353-2001

Daytime Phone #