

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058015 (5)

1. Corporation Name

BOINGO BOOKS, INC.



Principal Place of Business

Mailing Address

3868 CORAL TREE CIRCLE
3857 CORAL TREE CIRCLE, SUITE 208
COCONUT CREEK FL 33073
US

3868 CORAL TREE CIRCLE
3857 CORAL TREE CIRCLE, SUITE 208
COCONUT CREEK FL 33073
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1995

4. FEI Number

65-0601379

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 or has paid the current year Intangible
Personal Property Tax due June 30, ☒ Yes ☐ No

2. Principal Place of Business

21 12720 YARDLEY DR

Suite, Apt. #, etc.

22 City & State

23 BOCA RATON, FL

24 Zip 33428

Country

25 PALM BEACH

2a. Mailing Address

26 SAME AS BLOCK 2

Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

COMBS, GREGORY V
3868 CORAL TREE CIRCLE
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name

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

12720 YARDLEY DR.

83

84 City

BOCA RATON

FL

85 Zip Code 33428

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

GREGORY V. COMBS

4/30/98

Signature by the current registered agent and the new registered agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME LISA L. MCCOURT
STREET ADDRESS 3868 CORAL TREE CIRCLE
CITY-ST-ZIP COCONUT CREEK FL

TITLE DST
NAME GREGORY V. COMBS
STREET ADDRESS 3868 CORAL TREE CIRCLE
CITY-ST-ZIP COCONUT CREEK FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 12720 YARDLEY DR.
1.4 CITY-ST-ZIP BOCA RATON, FL 33428

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 12720 YARDLEY DR.
2.4 CITY-ST-ZIP BOCA RATON, FL 33428

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

CR2E034 (10/97)