FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Mar 01, 2001 8:00 am DOCUMENT # P96000023044 Secretary of State X-PRESSIONS BOOK & VIDEO, INC. 03-01-2001 91351 034 ***150.00 Principal Place of Business Mailing Address 3192 W. HALLANDALE BCH BLVD.. BAYS I & J 3192 W. HALLANDALE BCH BLVD., BAYS I & J PEMBROKE PARK FL PEMBROKE PARK FL 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 65-0652117 Not Applicable Zip Country Zip 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 PHILPOT, DON Street Address (P.O. Box Number is Not Acceptable) 3192 W. HALLANDALE BEACH BLVD., BAYS I & J PEMBROKE PARK FL City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 \Box Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) DPTS TITLE Change ☐ Addition TITLE Delete NAME PHILPOT, DON NAME STREET ADDRESS STREET ADDRESS 3192 W. HALLANDALE BEACH BLVD., BAYS I & J CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PARK FL ☐ Delete TITLE Change Addition TITLE PHILPOT, DONALD FRANK NAME NAME STREET ADDRESS 1324 SW 151 ST WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33326 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 them an officer or director of the corporation or the receiver or flustee 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.