FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 28, 2002 8:00 am Secretary of State P96000023044 DOCUMENT # 1. Entity Name X-PRESSIONS BOOK & VIDEO, INC. 01-28-2002 90059 046 \*\*\*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 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0652117 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHILPOT, DON Street Address (P.O. Box Number is Not Acceptable) 3192 W. HALLANDALE BEACH BLVD., BAYS I & J PEMBROKE PARK FL Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE DPTS · · · Delete TITLE NAME NAME PHILPOT, DON 3192 W. HALLANDALE BEACH BLVD., BAYS I & J STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PARK FL CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME PHILPOT, DONALD FRANK NAME STREET ADDRESS STREET ADDRESS 1324 SW 151 ST WAY CITY-ST-ZIP SUNRISE FL 33326 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change TITL F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Change ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/01