

## 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 08, 2001 8:00 am  
Secretary of State

02-08-2001 90460 041 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------|--|
| DOCUMENT #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | P980000114A ✓                                         |  |
| Entity Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | Books Audio Video and More, Inc.                      |  |
| Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | Mailing Address                                       |  |
| 11261 N. W. 16 Ct                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | Pembroke Pines Fla 33026                              |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 3. Mailing Address                                    |  |
| same as above                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                       |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | City & State                                          |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | Zip                                                   |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | Country                                               |  |
| 4. FEI Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 15-0814317                                            |  |
| 5. Certificate of Status Desired                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | Not Applicable                                        |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 7. Name and Address of New Registered Agent           |  |
| David G. Coley                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | same (David G. Coley)                                 |  |
| 3600 High Pine Drive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                       |  |
| Coral Springs Fla 33065                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                       |  |
| 8. This above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 9. Election Campaign Financing                        |  |
| SIGNATURE: Maurine Kelly                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 1/25/01                                               |  |
| 10. Election Campaign Financing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | \$5.00 May Be Added to Fees                           |  |
| 11. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
| David G. Coley                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | Maurine P. Kelly                                      |  |
| 3600 High Pine Drive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 11261 N. W. 16 Ct                                     |  |
| Coral Springs Fla 33065                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | Pembroke Pines Fla 33026                              |  |
| Maurine P. Kelly                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                       |  |
| Vice Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                       |  |
| 11261 N. W. 16 Ct                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                       |  |
| Pembroke Pines Fla 33026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                       |  |
| 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 resolver 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. |  |                                                       |  |
| SIGNATURE: Maurine P. Kelly                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 1/25/01 9544319623                                    |  |