2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all-other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P98000064178** BLUE HERON BOOKS, INC. 04-30-2001 90432 046 ***150.00 Principal Place of Business Mailing Address 1018 TRUMAN AVE 1304 SIMONTON ST. KEY WEST FL 33040 KEY WEST FL 33040 የ በ ስ ዓ ዓ ዓ ዓ ዓ ዓ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0860186 Not Applicable 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 THORNBURGH, DAWN Street Address (P.O. Box Number is Not Acceptable) 1304 SIMONTON ST. KEY WEST FL 33040 Zip Code 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 Fiorida SIGNATURE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Adoltion THORNBURGH, DAWN NAME STREET ADDRESS 916 VIRGINIA ST. STREET ADDRESS City-ST-ZIP CHY-ST-ZiP KEY WEST FL 33040 ☐ Delete TITLE TITLE ☐ Change Addition CLIFF, PATRICIA S NAME STREET ADDRESS STREET ADDRESS 1615 SO. STREET CITY-ST-ZIP CITY-ST-Z:P KEY WEST FL 33040 111116 ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P 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-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZE CITY-ST-ZIP 13. Thereby 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

THORN BURGHT

MUJER.