2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

Sep 17, 2001 8:00 am Secretary of State DOCUMENT # P99000006996 1. Entity Name DOG EAR BOOKVENDOR, INC. 09-17-2001 90131 004 ***150.00 Principal Place of Business Mailing Address 1640 WEEPING WILLOW WAY 1640 WEEPING WILLOW WAY HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 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 65-0997575 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 RUBY, BENJAMIN A JR. Street Address (P.O. Box Number is Not Acceptable) 1640 WEEPING WILLOW WAY HOLLYWOOD FL 33019 City 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 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition RUBY, BENJAMIN A JR NAME NAME STREET ADDRESS 1640 WEEPING WILLOW WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WOLFE, STACY M STREET ADDRESS 1640 WEEPING WILLOW WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Delete ŤITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP--☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F ☐ Change ☐ Addition 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 13. I hereby certify that the information supplied with this filling 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 trueline empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Attachment 979347 Du. # P99000006996

September 13, 2001

Dear Division of Corporations,

Apparently, I have missed the ball. I thought that the initial Uniformed Business Report was due Sept. 12, 2001, and I had intended on submitting payment of \$150.00 to the state of Florida for that report, postmarking it right around the 10th or the 11th. I am now writing you and submitting this amount a day late on Sept. 13th because, to be honest, I have been totally distracted by the terrorism attacks, in particular the ones in New York, as I have family who live and work in New York City. However, in talking with someone at your help-line number, I realize now that not only am I late for the Sept. 12th deadline, but I am also late for the initial deadline of May 1, 2001 which I didn't realize was the due date. In trying to rectify the situation at this point, I ask you at this time to use your discretion in dealing with this matter. I feel warranted in missing this second deadline, but I am unsure about the first one. I either simply overlooked that first deadline, or I never received the form that I am sure you mail out well in advance as a reminder. Again, I can't be sure if I overlooked paying it at that time, or if I wasn't notified (that seems unlikely to me from a logical perspective, but I really don't remember receiving it in the mail at all). In any case, I appreciate your consideration of this situation, and respect your review of this honest statement about the UBR for 2001 for my company.

With Much Appreciation,

Ben Ruley Ben Ruby

Dog Ear BookVendor, Inc.

Please feel free to contact me if you need to: (954) 920-6901. Thanks.