FILED

2000 UNIFORM BUSINESS REPORT (UBR) 2/: DOCUMENT # P99000011650 May 01, 2000 8:00 am Secretary of State 1. Entity Name BOOKS.COM, INC. 02-15-2000 90038 044 ***150.00 Mailing Address Principal Place of Business 5901 TOWN BAY DR., #833 5901 TOWN BAY DR., #833 **BOCA RATON FL 33486** BOCA RATON FL 33486-8737 10851 KING 2. Principal Place of Business 0851 KN 6 BA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State OCA RATON Applied For City & State FEI Number 0949946 65 5 ~ Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired 3 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PICCOLO, SNOW E Street Address (P.O. Box Number is Not Acceptable) 5901 TOWN BAY DR., #833 **BOCA RATON FL 33486** City Zip Code FL 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) Signature, typad or printed name of registered agent and/fittle if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back)

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11.	OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS A		FICERS AND DIRECTORS	AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	PRESIDENT SNOW E.PICCOLU 10851KING BAY DR BOCU RATON PL3	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY FRANK PICCOLO 10851 KNG PAY DR. BOCA PATON PL	□ Delete 3	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		☐ Change	☐ Addition
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NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS COTY-SI-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition

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 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 of the corporation or the received

SIGNATURE: