2000 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:

DOCUMENT # P99000027563 Apr 26, 2000 8:00 am Secretary of State BOOKSALOUD, INC. 04-26-2000 90407 001 ***317.50 Principal Place of Business Mailing Address 2295 CORPORATE BLVD. N.W. #222 2295 CORPORATE BLVD. N.W. #222 BOCA RATON FL 33431-7323 **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD. N.W. #222 **BOCA RATON FL 33431** 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 DATE 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, 2000 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 12. 11. D CEO S Change ☐ Delete TITLE HERRICK, NORTON NAME 2295 CORPORATE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIF AS Change Addition TITLE ☐ Delete TITLE NAME HERRICK. MICHAEL NAME 20 COMMONITY P STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST: ZIP MORRASTOWN EVP AS ☐ Change Addition ☐ Delete TITLE TITLE NAME HERRICK, HOWARD NAME STREET ADDRESS 20 COMMUNITY F STREET AODRESS CITY-ST-7/P CITY-ST-7IP MORRISTOWN ENP, CFO ☐ Delete DDE EVY, JOHN NAME NAME STREET ADDRESS 20 COMMUNITU! STREET ADDRESS J 07960 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP 13. 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

NORTON HENRICK