## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P99000027563 1. Entity Name BOOKSALOUD, INC. 04-05-2001 90282 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 BOCA RATON FL 33431** 04004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0908919 Not Applicable Zip Country 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition DCEO ☐ Delete TITLE TITLE NORTON, HERRICK NAME NAME STREET ADDRESS 2295 CORPORATE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** ☐ Addition PAS TITI F ☐ Delete TITLE Hernele Michael HERRICK, MICHAEL NAME NAME 2 Ridgedale Ave, Third Floor Codar Knots NS 07927 STREET ADDRESS STREET ADDRESS 20 COMMUNITY PL CITY-ST-7IP CITY-ST-ZIP **MORRISTOWN NJ 07960** Change ☐ Addition TITLE **EVAS** ☐ Delete TITLE Herrick, Howard MERRICK, HOWARD NAME 2 Ridogdale Ave. 3rd A. Cedar Knows N.T ma NAME STREET ADDRESS STREET ADDRESS 20 COMMUNITY PL CITY-ST-ZIP Knows NJ 07927 CITY-ST-ZIP MORRISTOWN NJ 07960 Change ☐ Addition TITLE ECE0 ☐ Delete TITLE LEVY, JOHN NAME NAME 3rd A. STREET ADDRESS STREET ADDRESS 20 COMMUNITY PL CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 Change \_\_\_\_\_\_ddition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fieres Statutes: Fromer 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CiTY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR