| BEST KEPT BOOKS, INC.  | 109364  |  | FILED May 16, 2000 8:00 a Secretary of State 04-18-2000 90228 002 ***150.00  |
|--|---|--|--|
| Principal Place of Business 3 W JUNIATA STREET LERMONT FL 34711  | Mailing Address<br>963 W JUNIATA STREET<br>CLERMONT FL 34711          |  | 04-18-2000 90228 002 ****150.00  |
| 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   Not Applicable   |
| Zip Country  | Zīp   | Country  | 5. Certificate of Status Desired   |
| 6. Name and Address of Currer  | nt Registered Agent   | - Name   | 7. Name and Address of New Registered Agent  |
| MILLER, MARY E<br>963 W JUNIATA STREET<br>CLERMONT FL 34711  |   | Street Addres  | ess (P.O. Box Number is Not Acceptable)  |
| OFFIRMORE LE 047 (1)   | $\bigcirc$  | City   | FL Zip Code  |
| Signature, tiped or printing name of registered ag   |   |  |  |
| 9. This corporation is eligible to satisfy its Intangi Tax filing requirement and elects to do so. (See criteria on back)  OCCURRED.   | After MAY 1, 20<br>Make Check Payah                                   | !!! FEE IS \$150.00<br>000 Fee will be \$550.0<br>ble to Department of   | State  |
| Tax filling requirement and elects to do so. (See criteria on back)  11. OFFICERS AT  TITLE  JOLLEY, PAULA   | After MAY 1, 20   | 000 Fee will be \$550.0  | .00 Trust Fund Contribution. Added to Fees   |
| Tax filling requirement and elects to do so. (See criteria on back)  11. OFFICERS AT  TITLE NAME STREET ADDRESS  963 W JUNIATA STREET  | After MAY 1, 20 Make Check Payak  ND DIRECTORS  Delete                | 12. TILE NAME STREET ADDRESS   | ODUITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |
| Tax filing requirement and elects to do so. (See criteria on back)  11. OFFICERS AT  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  TITLE  NAME  STREET ADDRESS  TITLE  NAME  STREET ADDRESS  339 1/2 W. MONTROSE STREET   | After MAY 1, 20 Make Check Payak  ND DIRECTORS  Delete                | DOO Fee will be \$550.1  12.  17.  17.  17.  17.  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS   | Trust Fund Contribution. Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition                                   |
| Tax filling requirement and elects to do so. (See criteria on back)  11. OFFICERS AT  TITLE NAME STREET ADDRESS CITY-ST-ZIP OFFICERS AT  D JOLLEY, PAULA 963 W JUNIATA STREET CLERMONT FL 34711  D MILLER, MARY STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711  TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS  | After MAY 1, 20 Make Check Payat  ND DIRECTORS  Delete  Delete        | DOO Fee will be \$550.1  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  | Trust Fund Contribution. Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  Change Addition                  |
| Tax filing requirement and elects to do so. (See criteria on back)  11. OFFICERS AT  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS | After MAY 1, 20 Make Check Payal ND DIRECTORS  Delete  Delete  Delete | DOO Fee will be \$550.1  12.  TILE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS | Trust Fund Contribution. Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  Change Addition  Change Addition |