2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Mar 19, 2004 8:00 am DOCUMENT # S31894 Secretary of State 1. Entity Name 03-19-2004 90032 010 ***150.00 UNIVERSITY BOOKS & VIDEOS, INC. Principal Place of Business Mailing Address 1157 SWEETWATER RD SPRING VALLEY CA 91977 11980 SW 8 ST MIAM! FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0243496 Not Applicable Country 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 Name LOPEZ, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 250 BIRD ROAD, SUITE 302 CORAL GABLES FL 33146 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** Delete TITLE TITLE [] Change Addition WIENER, STEVEN NAME STREET ADDRESS 11980 SW 8TH ST STREET ADDRESS City-St-ZIP MIAMI FL CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition ANDRUS, W.H. NAME 250 BIRD RD #302 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33146 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAMÉ

SIGNATURE: _

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

> /or SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

Change

☐ Addition