2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2005 08:00 AM DOCUMENT # S68448 **Secretary of State** 1. Entity Name KENDALL BOOK & VIDEO, INC. Principal Place of Business . Mailing Address 9611 KENDALL DRIVE MIAMI FL 33176-1942 9611 KENDALL DRIVE MIAMI FL 33176-1942 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0279004 Not Applicable Country Zip Country \$8.75 Additional Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BECK, ROBERT Street Address (P.O. Box Number is Not Acceptable) 7200 SW 128TH STREET MIAMI FL 33156 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 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 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DΡ T Addition HILLE Delete TITLE Cl Change BECK, ROBERT NAME NAME STREET ADDRESS 9611 KENDALL DRIVE STREET ADDRESS (I)Y-ST-ZIP MIAMI FL CHY-ST-ZIP ☐ Change Addition Delete TITI F MILE NAME STREET AUDRESS STREET ADDRESS CITY ST-ZIP CHY-ST ZIP TITLE ☐ Change ☐ Addition Delete TOLE U00000216001 NAME NAME 02/05/05-80030-016 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP nne ☐ Change ☐ Addition HILL Defete NAME NAME STREET ADDRESS STRICT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete אַ נדמי HILF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.

SIGNATURE:

SIGNATURE: