

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 403182 (9)

1. Corporation Name
SELECTIVE BOOKS, INC.

Principal Place of Business

1624 KEYSTONE COURT
BOX 1140
CLEARWATER, L 34617

Mailing Address

1624 KEYSTONE COURT
BOX 1140
CLEARWATER, L 34617

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1972

4. FEI Number

59-1548985

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 3701 State Road 580, Ste F

Suite, Apt. #, etc.

22 North Bay Plaza

City & State

23 Oldsmar, FL

Zip

24 34677

Country

25 USA

2a. Mailing Address

26 P.O. Box 984

Suite, Apt. #, etc.

27 City & State

28 Oldsmar, FL

Zip

29 34677

Country

30 USA

9. Name and Address of Current Registered Agent

CUSACK, LEE
1624 KEYSTONE COURT
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name

Adair Cusack

82 Street Address (P.O. Box Number is Not Acceptable)

3701 State Road 580

83 City

Oldsmar, FL 34677

84 State

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Adair E. Cusack

Signature typed or printed name of registered agent and the Corporation

(NOTE: Registered Agent signature required when reinstating)

4/27/98

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1 CUSACK, LEE
1624 KEYSTONE COURT
CLEARWATER, FL 0

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
2 CUSACK, LEE
1624 KEYSTONE COURT
CLEARWATER, FL 0

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3 CUSACK, LEE
1624 KEYSTONE COURT
CLEARWATER FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Adair Cusack, President
3701 State Road 580, Ste F
Oldsmar, FL 34677

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Claudia Cusack, Secretary
3701 St. Road 580, Ste F
Oldsmar, FL 34677

☒ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Adair E. Cusack

4/27/98

913-773-0744

CR2E034 (10/97)