## FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION FILED SECRETARY OF STATE CIVISION OF CORPORATIONS Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS DOCUMENT # F26 95 APR 11 PH 9: 06 OSBORN BOOK & BIBLE STORE, INC. Mailing Address Principal Place of Business 2599 SANFORD AVE 2599 SANFORD AVE C/O ELUS C. OSBORN C/O ELUS C. OSBORN DO NOT WRITE IN THIS SPACE. SANFORD FL 32773 SANFORD FL 32773 3. Date Incorporated or Qualified 3a. Date of Last Report 03/23/1981 04/26/1994 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2093405 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution П Added to Fees 28 23 Country Country 8. This corporation has liability for intangible tax under S. 199.032, Yes □No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name OSBORN, ELLIS C. 82 Street Address (P.O. Box Number is Not Acceptable) 2599 SANFORD AVENUE SANFORD FL 32771 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. OSBORN JOHNNE 284 Almyra ON. Change Addition 1 1 TITLE TITLE OSBORN, JOANNE NAME 1.2 HAME 274 ELMIRE DR Lake many . Ft. 32746 STREET ADDRESS 1.3 STREET ADDRESS LAKE MARY, FL 00000 1 4 CITY - ST - ZIP CITY+ST-ZIP Change Addition TITLE 2.1 IIILE OSBORN, ELLIS C 2.2 NAME NAME 2599 SANFORD AVE STREET ADDRESS 2.3 STREET ADDRESS SANFORD, FL 00000 CITY-ST-ZIP 24 CITY - ST - ZIP Change Addition TITLE 3.1 TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 34 CITY-ST-ZIP Change Addition 4.1 TITLE TITLE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP 5 1 TIPLE Change Addition TETE F 5.2 HALLE NAME STREET ADDRESS **53 STREET ADDRESS** 54CITY-ST-ZIP CHY-ST-AP Change Addition G 1 WILE TITLE NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS 64 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is votantarily furnished and does not qualify for the exemption stated in Soction 119.07(3)(k). Florida Statutes. Hurther 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 coally, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attactment with an address.

FILES C. OSBORN

SIGNATURE: Ellis C. Osbor

4-5-95 461-323-5098