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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000002441 (4)

NATIONAL BOOK WAREHOUSES, INC.

FILED Mar 04 1998 8:00am Secretary of State



						_		
Principal Place of Business Mailing Address						14001100 tite itisa istit Albiff baitt aniti Albift		191 (181 1 2 81
NATIONAL M		1375 JERSEY AVENUE	1375 JERSEY AVENUE			1		
1975 Jersey ave No. Brunswick nj 08902		NO. BRUNSWICK NJ 089 US	NO. BRUNSWICK NJ 08902 US			DO NOT WRITE IN THIS SPACE		
US						3. Date Incorporated or Qualified 05/25/1993		
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number	I IA	oplied For
21		26				62-1403402	\ 	ot Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.					Additional
22		——————————————————————————————————————	27			5. Certificate of Status Desired		equired
City & Stat	9	City & State	City & State			6. Election Campaign Financing	\$5.00	May Be
23		28	28			Trust Fund Contribution		to Fees
Zip	<u> </u>			Country 8. This corporation owes or has paid the curr		current year Int	tangible	
24	25	29	30			Personal Property Tax due June 30.		No
	9. Name and Address of C	urrent Registered Agent		B1		10. Name and Address of New Register	ed Agent	
	CORPORATION SYSTEM		ļ	וים	Name			l
	00 SOUTH PINE ISLAND RO	AD	Ì	82	Street Addr	dress (P.O. Box Number is Not Acceptable)		
PL	ANTATION FL 33324			83				
				63				.
ı				84	City	F	85 Zip	Code
11. Pursuant to the provisions of Soctions 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.								
office or r agent. I a	egistered agent, or both, in the m familiar with, and accept the	State of Florida Such change was a obligations of, Section 607,0505, Flo	authorized orida Stat	d by utes	the corporat	ion's board of directors. I hereby accept the	appointment as	registered
SIGNATURE Signature typed or printed name of registrinol appoint and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE								
12.		S AND DIRECTORS	13.		nt by atore requir	ADDITIONS/CHANGES TO OFFICERS /		3S IN 12
TITLE	\$50K	KJ ØELETE					☐ Change	Addition
NAME	PRIBINE WANCE		1.2 NA	ME				[.
STREET ADDRESS	XXXXXXERRAFYXXXX		1.3 S		ADDRESS			ł
CITY-ST-ZIP	N SHANSMICK WY			TY-S	T- ZIP)
TITLE	P	☐ DELETE	2.1 TI				Change	☐ Addition
'NAME			2.2 NA	ME				
STREET ADDRESS			2.3 ST	2.3 STREET ADDRESS				
CITY-ST-ZIP	KNOXVILLE TN		2. 4 CI	TY-S	T-ZIP			
TITLE	VP □ DELETE		3.1 T/T	3.1 TITLE			☐ Change	☐ Addition
NAME	BROWN, RAY		3.2 NAME					
STREET ADDRESS			3.3 ST	REET.	ADDRESS			1
CHTY-ST-ZIP	N BRUNSWICK NJ		3.4. CITY-		T-ZIP			
TITLE	VP	☐ DELETE	4.1 TITLE				☐ Change	Addition
NAME	MINCEY, MICHAEL		4. 2 NAME		1			
STREET ADDRESS	5915 CASEY DR		4.3 ST	REET .	address			j
City-St-2iP	KNOXVILLE TN		4.4 CITY - S		r-ziP			
TITLE		☐ DELETE	5.1 TITLE				☐ Change	Addition
NAME			5.2 NAME					
STREET ADDRESS			5.3 ST	REET	ADDRESS			
CITY-ST-ZIP			5.4 CI		r-ziP			
TITLE		☐ DELETE	6.1 TIT		1		☐ Change	Addition
NAME			6.2 NA]
STREET ADDRESS			6.3 ST	AEET .	ADDRESS			.]
CITY-ST-ZIP			6.4 CIT			0 - 140 07/0/0 51 141 0		7-(
TA. I DOJEDY (cerury inat the information suppl	ied with this tiling does not qualify to	or the exe	mol	non statéd in	Section 119.07(3)(i), Florida Statutes, I furthe	r ceruiv that the	intormation I

Indicated on this annual report or supplied with this time does not quality for the exemption stated in section 119.07(5)(), riolida Statules. Turther certify that the information indicated on this annual report or suppliemental 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 of 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 ran address.

SIGNATURE: