SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # J26978

1. Corporation Name
READER FAMILY ENTERPRISES, INC

Principal Place of Business
Mailing Address
758 CAMINO LAKE CIRCLE
BOCA RATON, FL. 33486

3. Date Incorporated or Qualified: AUGUST 1986
3a. Date of Last Report: 4/95

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 / Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 / Country 30

4. FEI Number: 59-2706482
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 has liability for intangible tax under Chapter 199 F.S. [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

EDWARD B. COHEN
54 S.W. BOCA RATON BLVD
BOCA RATON, FL. 33432-4708

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **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

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	[ ] DELETE
NAME	BRYANT T. READER, SR	
STREET ADDRESS	758 CAMINO LAKE CIRCLE	
CITY-ST-ZIP	BOCA RATON, FL. 33486	
TITLE	VICE-PRESIDENT	[ ] DELETE
NAME	LOIS D. READER	
STREET ADDRESS	758 CAMINO LAKE CIRCLE	
CITY-ST-ZIP	BOCA RATON, FL. 33486	
TITLE	SECRETARY	[ ] DELETE
NAME	BRYANT T. READER, JR.	
STREET ADDRESS	2 CHARTER OAK PLACE	
CITY-ST-ZIP	CLEMENTON, N.J. 08021	
TITLE	TREASURER	[ ] DELETE
NAME	DOUGLAS G. READER	
STREET ADDRESS	22858 MARKHAM WAY	
CITY-ST-ZIP	BOCA RATON, FL. 33428	
TITLE	2ND VICE PRESIDENT	[ ] DELETE
NAME	SCOTT M. READER	
STREET ADDRESS	11203 NODEL CIRCLE WEST	
CITY-ST-ZIP	BOCA RATON, FL. 33428	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS [ ] Change [ ] Addition

100001881051
-07/02/96--01013--049
***225.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. ...

BRYANT T. READER, SR.

SIGNATURE: Bryant T. Reader Sr — 6/3/96 — 561-394-9978

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)