

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # K45212

(3)

1. Corporation Name

BOOKS & BOOKS OF MIAMI BEACH, INC.

Principal Place of Business

933 LINCOLN ROAD
MIAMI BCH FL 33139

Mailing Address

933 LINCOLN ROAD
MIAMI BCH FL 33139

2. Principal Place of Business

21

State, Apt., P.O.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt., P.O.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

MERLIN, JOSEPH B., ESQ.
3550 BISCAYNE BLVD.
SUITE 401
MIAMI FL 33137

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 602.02(1) and 602.03(1), 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 set forth in Chapter 602, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

PTD
KAPLAN, MITCHELL
200 ARAGON AVE.
CORAL GABLES FL
VSD
SER, JULIUS
200 ARAGON AVE.
CORAL GABLES FL

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13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, STATE, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, STATE, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, STATE, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, STATE, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, STATE, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.9.96

305 442 440-8

CR2E034 (12/95)