

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **M30461**

(1)

MAY - 1 11 9:00

1. Corporation Name:

BOOK EXPLOSION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

**2039 WILTON DR.
FT. LAUDERDALE FL 33305**

Mailing Address:

**2039 WILTON DR.
FT. LAUDERDALE FL 33305**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1986

3a. Date of Last Report

08/25/1994

4. FEI Number

59-2666072

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 taxes under S. 190.032
Florida Statutes



2. Principal Place of Business:

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2b. Mailing Address:

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KUBIATOWICZ, MICHAEL E
2039 WILTON DR.
FT. LAUDERDALE FL 33305**

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

(Signature of agent or person named as registered agent and the corporation)

(NOTE: Registered Agent signature required after November 1, 1995)

(ATTN)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	KUBIATOWICZ, MICHAEL E	775 NE 40TH ST. NE	FT. LAUDERDALE FL 33305 33334
T	KUBIATOWICZ, JUDY L	775 NE 40TH ST. NE	FT. LAUDERDALE FL 33305- 33334
S	KUBIATOWICZ, MITCHELL	775 NE 40TH ST. NE	FT. LAUDERDALE FL 33305 33334
VP	KUBIATOWICZ, MARK	775 NE 40TH ST	FORT LAUDERDALE, FL 33334

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	Change	Addition
			33334	☒	☐
T			33334	☒	☐
			33334	☒	☐
			33334	☐	☒
V. P.	MARK KUBIATOWICZ	775 NE 40TH ST	FORT LAUDERDALE, FL 33334	☐	☒
				☐	☐
				☐	☐
				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and known not qualify for the exemption stated in Sections 119.03(2)(b)(k), 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 recorder 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 I am named on an attachment with an address.

SIGNATURE:

M.E. Kubiatowicz
MICHAEL E. KUBIATOWICZ

4/25/95

305 564-2499