

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M83592 (9)
1. Corporation Name
KELLEY'S NEWS & PAPERBACKS, INC.

FILED

97 AUG 18 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
1930-B EAST SUNRISE BOULEVARD
FT. LAUDERDALE FL 33304

Mailing Address
1930-B EAST SUNRISE BOULEVARD
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		06/01/1988		03/26/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0054924		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		<input type="checkbox"/>		5.00 May Be Added to Fees	
Zip		Country		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	
24		25		29		30	
25		29		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PATHER, SIAMALADEVI
1930-B EAST SUNRISE BOULEVARD
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	SECRETARY
NAME	PATHER, SIAMALADEVI	1.2 NAME	ANUCIA PATHER
STREET ADDRESS	2632 MIDDLE RIVER DR.	1.3 STREET ADDRESS	1930(B) E. SUNRISE BLVD
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	FORT LAUDERDALE FLORIDA 33304
TITLE	ST	2.1 TITLE	1930(B) EAST SUNRISE BLVD
NAME	PATHER, SIAMALADEVI	2.2 NAME	FORT LAUDERDALE
STREET ADDRESS	2632 MIDDLE RIVER DR.	2.3 STREET ADDRESS	FLORIDA 33304
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

400002272024-3
-08/20/97--01040--019
****165.00 ****165.00

8-19-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver 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 changed, or on an attachment with an address.

(2)

Kelley's News and Paperbacks
1930B East Sunrise Boulevard
Fort Lauderdale, FL 33305

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 3, 1997

Dear Sir:

At the end of February this year, my husband handed me the keys to our store which he operated and informed me that he was leaving. He took with him all his records and papers relating to the business ^{and} ~~as well as~~ emptied out all of our bank accounts. My accountant informed me that I would receive through the mail, the Corporate Report which I should fill in and mail to you. I did not receive same. Whether my husband took it with him or not, I do not know.

Last week I received the Corporate Report with a request for \$550.00. I would be very grateful if you would kindly review my situation and the circumstances in which I find myself and forgo the penalty. I enclose a check for \$165.00.

Yours Faithfully



S. Pather