

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 2:25

DOCUMENT # M96947 (0)

1. Corporation Name

ELECTRONIC LIBRARIAN, INC.

Principal Place of Business

10611 EDINBURGH STREET
COOPER CITY FL 33026

Mailing Address

10611 EDINBURGH STREET
COOPER CITY FL 33026

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 15515 Gauntlet Hall Manor

2a. Mailing Address

26 15515 Gauntlet Hall Manor

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Davie, FL

City & State

28 Davie, FL

Zip Country

24 33331

Zip Country

29 33331

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KATZ, DAVID H.
10611 EDINBURGH STREET
COOPER CITY FL 33026

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

15515 Gauntlet Hall Manor

83

84 City Davie

FL

85 Zip Code 33331

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KATZ, DAVID H.
STREET ADDRESS	10611 EDINBURGH STREET
CITY-ST-ZIP	COOPER CITY FL
TITLE	ST
NAME	KATZ, ANDREA
STREET ADDRESS	10611 EDINBURGH STREET
CITY-ST-ZIP	COOPER CITY FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	15515 Gauntlet Hall Manor
1.4 CITY-ST-ZIP	Davie, FL 33331
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	15515 Gauntlet Hall Manor
2.4 CITY-ST-ZIP	Davie, FL 33331
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David Howard Katz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/95 (305) 680-0957