

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (if DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N97000003500 (2)

1. Corporation Name

BOOKFEST OF PALM BEACH COUNTY, INC.

Principal Place of Business

Mailing Address

1555 PALM BEACH LAKES BLVD
WEST PALM BEACH FL 33401

1555 PALM BEACH LAKES BLVD
WEST PALM BEACH FL 33401

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc. # 1414
22 City & State
23 Zip Country
24

26 Suite, Apt #, etc. # 1414
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

RAY, WILLIAM E
1555 PALM BEACH LAKES BLVD
WEST PALM BEACH FL 33401

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12 OFFICERS AND DIRECTORS

TITLE	D	[DELETE]
NAME	HOWDEN, GALE G	
STREET ADDRESS	C/P PALM BEACH POST-2751 S DIXIE HWY	
CITY-STATE-ZIP	WEST PALM BEACH FL 33405	
TITLE	D	[DELETE]
NAME	HELMLEY, WILLIAM H	
STREET ADDRESS	NATIONSBANK, N.A., ROYAL PALM WAY	
CITY-STATE-ZIP	PALM BEACH FL 33480	
TITLE	D	[DELETE]
NAME	REILLY, CURT	
STREET ADDRESS	BELLSOUTH, 326 FERN ST	
CITY-STATE-ZIP	WEST PALM BEACH FL 33401	
TITLE	D	[DELETE]
NAME	SWANBERG, THERESE M	
STREET ADDRESS	NATL COUNCIL-INS COMP-750 PARK OF COMM DR	
CITY-STATE-ZIP	BOCA RATON FL 33487	
TITLE	D	[DELETE]
NAME	CARPENTER, ANGELICA	
STREET ADDRESS	PALM SPRINGS LIBRARY-217 CYPRESS LANE	
CITY-STATE-ZIP	PALM SPRINGS FL 33461	
TITLE	D	[DELETE]
NAME	FARACE, VIRGINIA K	
STREET ADDRESS	BOYNTON BCH LIBRARY-208 S SEACREST BLVD	
CITY-STATE-ZIP	BOYNTON BEACH FL 33435	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	[Change] [X] Addition
1.2 NAME	Christopher M. Larmoyeux	
1.3 STREET ADDRESS	Montgomery & Larmoyeux 1016 Clearwater Place	
1.4 CITY-STATE-ZIP	West Palm Beach, Florida 33401	
2.1 TITLE	D	[Change] [X] Addition
2.2 NAME	TINA SANTI FLAHERTY	
2.3 STREET ADDRESS	IMAGE MARKETING INTL 1040 FIFTH AVENUE	
2.4 CITY-STATE-ZIP	NEW YORK, NEW YORK 10028	
3.1 TITLE		[Change] [Addition]
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		[Change] [Addition]
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		[Change] [Addition]
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		[Change] [Addition]
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

06/16/1997

4. FEI Number

☒ 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

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E037 (5/98)