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FILED

May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P00129  
1. Corporation Name

(7)

SCHOLASTIC BOOK FAIRS, INC.

Principal Place of Business

1080 GREENWOOD BLVD.  
LAKE MARY FL 32746  
US

Mailing Address

1080 GREENWOOD BLVD.  
LAKE MARY FL 32746-5404  
US



2. Principal Place of Business

21 1080 GREENWOOD BLVD

Suite, Apt. #, etc.

22

City & State  
23 LAKE MARY,

Zip

24 32746

Country

25 USA

2a. Mailing Address

26 1080 GREENWOOD BLVD

Suite, Apt. #, etc.

27

City & State  
28 FL

Zip

29 32746

Country

30 SEMINOLE

3. Date Incorporated or Qualified

12/02/1983

3a. Date of Last Report

05/01/1996

4. FEI Number

06-1089443

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 tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST  
STE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
MARCUS, BARBARA  
555 BROADWAY 10TH FLOOR  
NEW YORK NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD  
ALLISON, LYNETTE E.  
555 BROADWAY 10TH FLOOR  
NEW YORK NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T  
MARZANO VINNIE  
1290 WALL ST WEST  
LYNDHURST NJ

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
SPAULDING, RICHARD M.  
555 BROADWAY  
NEW YORK NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD  
BISCHOFF, FREDERIC J.  
555 BROADWAY  
NEW YORK NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C  
PHILLIPS, NICK  
1080 GREENWOOD BLVD.  
LAKE MARY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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.

SIGNATURE:

N. J. R. P. H. A. N. J. P. H. A. N. J. P. H. A.

4/28/97 407-829-7300

CR2E034 (9/96)