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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 21 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P08916

(9)

BARNES & NOBLE COLLEGE BOOKSTORES, INC.  Principal Place of Business Mailing Address 33 EAST 17TH STREET 33 EAST 17TH STREET NEW YORK NY 10003										
							porated or Qua		Date of Last	
						02/03/11			04/23/1996	
2. Principal Place of Business	}	Mailing Address				4. FEI Numbe			<b>⊢—</b>	Applied For Not Applicable
Suite, Apt. #, etc	26	Suite, Apt. #, etc.				<del>                                     </del>				Additional
22	27					5. Certificate	of Status Desir	ed 🛄		Required
City & State		Dity & State				6. Election Ca	ampaign Financ	cing	\$5.0	May Be
3	28		<u>-</u>			Trust Fund	Contribution		Adde	to Fees
Zip Country	<b>├</b> ──┐	Zip	Coun	try		1 '	ration has liabit			s. 199.032,
9, Name and Address	29 29 Current Registe	ered Agent	30			Florida Sta			No No	····
UNITED CORPORATE SER		, ou Agent		91 Na	ame	10. 140110 0110	Additive Of It	on riogistori	on Agent	
801 N.E. 167TH ST.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			-						
SUITE 305			1	<b>32</b> St	reet Agare	ess (P.O. Box Nu	mber is Not Ac	ceptable)		
North Miami Beach Fl	33162		1	93	,					717
			\ <u>.</u>	84 Ci	itsz				. 85 Zij	Code
			- 1	- 1	•			F	·L	
11. Pursuant to the provisions of Section of Log or registered agent, or both	ns 607.0502 and 607 o the State of Florida	7.1508, Florida Stat	tutes, the abo	ove-na	med corp	oration submits ti	nis statement fo	or the purpose accept the s	annointment a	s registered
SIGNATURE Signates type of principal tables of	respectment agent and file to	appscable (N	OTE: Registered			ed when reinstating!		DAT	E	
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