

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 16 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36020 (6)

1. Corporation Name

CHAIN STORE PUBLISHING CORPORATION

Principal Place of Business

3922 COCONUT PALM DR.
TAMPA FL 33619
US

Mailing Address

425 PARK AVENUE
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/22/1991

3a. Date of Last Report

07/08/1994

4. FEI Number

13-6097905

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

3922 Coconut Palm Dr.

27

Suite, Apt. #, etc.

28

City & State

29

Tampa, FL

30

Zip Country

31

33619

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 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

FRIEDMAN, J. ROGER

STREET ADDRESS

425 PARK AVENUE

CITY - ST - ZIP

NEW YORK NY

TITLE

ASV

NAME

MURRO, JOHN

STREET ADDRESS

425 PARK AVENUE

CITY - ST - ZIP

NEW YORK NY

TITLE

T

NAME

MINIERI, ROCH

STREET ADDRESS

425 PARK AVENUE

CITY - ST - ZIP

NEW YORK NY

TITLE

D

NAME

KELLY, JAMES

STREET ADDRESS

425 PARK AVENUE

CITY - ST - ZIP

NEW YORK NY

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

See attached List
OF OFFICERS & Directors

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if I am an officer or director, or both, of the corporation.

SIGNATURE: X

John Murro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN MURRO

3/2/95 (212)756-5071

Date

Telephone Number

**LEBHAR-FRIEDMAN, INC.
SUBSIDIARY COMPANIES
OFFICERS & DIRECTORS**

Business Guides, Inc.

J. Roger Friedman, President/Director
Daniel J. Mills, Vice President/CFO - Director
Irving Slobod, Director
John M. Murro, Assistant Secretary
Joel Safir, Treasurer

Chain Store Publishing Corp.

J. Roger Friedman, President/Director
Daniel J. Mills, Vice President-CFO/Director
James Kelly, Director
John M. Murro, Assistant Secretary
Roch Minieri, Treasurer