

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 01 1998 8:00am
Secretary of State

DOCUMENT # **P92000003962 (7)**

1. Corporation Name

PUBLISHERS WAREHOUSE OF PANAMA CITY, INC.

Principal Place of Business

**1098 WEST 23RD STREET
PANAMA CITY FL 32405**

Mailing Address

**142 WEST END AVENUE
KNOXVILLE TN 37922
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/11/1992

4. FEI Number

59-3150434

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**SMITH, DEBBIE L.
2630 N 38TH STREET
HOLLYWOOD FL 33021**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **WINEGARDNER, DEAN**
STREET ADDRESS **3000 RIVER HAVEN POINT**
CITY-ST-ZIP **KNOXVILLE TN 37922**

☐ DELETE

TITLE **ST**
NAME **BROOKS, RONALD A.**
STREET ADDRESS **1308 J JOE HINTON**
CITY-ST-ZIP **KNOXVILLE TN 37923**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D**
1.2 NAME **Brooks, Ronald A.**
1.3 STREET ADDRESS **142 West End Avenue**
1.4 CITY-ST-ZIP **Knoxville, TN 37922**

☒ Change ☐ Addition

2.1 TITLE **P**
2.2 NAME **Brooks, Ronald A.**
2.3 STREET ADDRESS **142 West End Avenue**
2.4 CITY-ST-ZIP **Knoxville, TN 37922**

☒ Change ☐ Addition

3.1 TITLE **S**
3.2 NAME **Huddleston, Jana P.**
3.3 STREET ADDRESS **142 West End Avenue**
3.4 CITY-ST-ZIP **Knoxville, TN 37922**

☐ 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 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:

7/11/98 423-175-7058

CR2E034 (5/98)