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PROFIT CORPORATION ANNUAL REPORT



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

1996

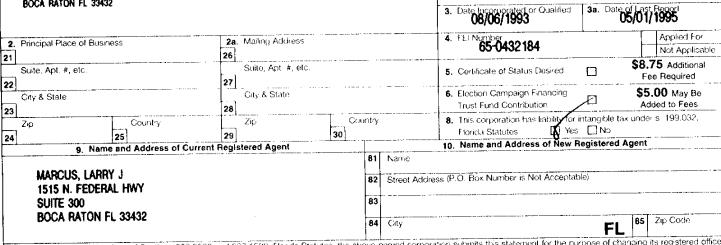
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READ-MOR BOOK DISTRIBUTORS, INC.

Principal Place of Business Mailing Address
1515 N. FEDERAL HWY P.O. BOX 3432

1515 N. FEDERAL HWY SUITE 300 BOCA RATON FL 33432 P.O. BOX 3432 BOCA RATON FL 33427



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 circctors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

2.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	
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14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if marks under cath; 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 Johanged, or on an attachment with an address

SIGNATURE

Any Marcus LARRY MARCOS NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/2/96

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