FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # P93000057810 (2)

1. AUDIO BOOK CLUB, INC.

2295 CORPORATE BLVD. NW
SUITE 222
BOCA RATON FL 33431

PO BOX 5010
BOCA RATON FL 33431

FOR OFFICE USE ONE SPACE

3. Date of Last Report: 08/16/1993
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0429858 — Applied For / Not Applicable
5. Good Standing of State Required — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. Did corporation file a notice for changing its name under S. 607.0327 Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent

HERRICK, NORTON
2295 CORPORATE BLVD, NW
SUITE 222
BOCA RATON FL 33431

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 Section 607.0505, 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 and the officers and directors of the corporation hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HERRICK, NORTON
STREET ADDRESS	2295 CORPORATE BLVD NW SUITE 222
CITY, ST, ZIP	BOCA RATON FL
TITLE	VDS
NAME	HERRICK, HOWARD
STREET ADDRESS	2295 CORPORATE BLVD NW SUITE 222
CITY, ST, ZIP	BOCA RATON FL
TITLE	VD
NAME	HERRICK, MICHAEL
STREET ADDRESS	2295 CORPORATE BLVD NW SUITE 222
CITY, ST, ZIP	BOCA RATON FL
TITLE	VTD
NAME	HERRICK, EVAN
STREET ADDRESS	2295 CORPORATE BLVD NW SUITE 222
CITY, ST, ZIP	BOCA RATON FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

PD		Change / Addition
VDS		Change / Addition
VD		Change / Addition
VTD		Change / Addition

14. [illegible]

SIGNATURE: [illegible] Howard Herrick VP 4/28/95 407 241 9850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0285740 CP