

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000057810 (2)

1. Corporation Name

AUDIO BOOK CLUB, INC.

97 DEC 23 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2295 Corporate Blvd. NW
Suite 222
Boca Raton, FL 33431

PO Box 5002
Boca Raton, FL 33431-0802

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

Herrick, Norton
2295 Corporate Blvd NW
Suite 222
Boca Raton, FL 33431

3. Date Incorporated or Qualified

8/16/93

3a. Date of Last Report

4/2/97

4. FET Number

65-0429858

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. 190.032,
Florida Statutes

☒

Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

3000002384833--3

84 City

-12/29/97--01122--002

*****70-FL

*****70-00

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 of person authorized to execute and file this report

(OR FILE To print name of Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ OFFICER			
☐ OFFICER			
☐ OFFICER			
☐ OFFICER			
☐ OFFICER			
☐ OFFICER			
☐ OFFICER			
☐ OFFICER			
☐ OFFICER			
☐ OFFICER			

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

C, CEO, D, S
Norton Herrick

☒

Change

☐

Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

COO, D, Asst Sec
Michael Herrick

☒

Change

☐

Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

VP D Asst Sec
Howard Herrick

☒

Change

☐

Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

Pres D
Jesse Faber
20 Community Place
Morristown NJ 07960

☐

Change

☒

Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

CFO, Treas.
Robert Klein
20 Community Pl
Morristown NJ 07960

☐

Change

☒

Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

Roy Abrams
15 Lowell Ct
Teaneck, NJ 07666

☐

Change

☒

Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 of this report or on an attached list with an address.

SIGNATURE:

Robert Klein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFO & TREAS 12/18/97 561-241-1426

CR2E034 (9/96)

AUDIO BOOK CLUB, INC.

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Additions / Changes to Officers and Directors continued from page 1

Addition:

Title - Director

Name - George Farley

Address - 6805 Route 202
New Hope, Pa. 18938