

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000045300 (8)

1. Corporation Name

THE BOOK CORNER, INC.

Principal Place of Business

**1840 WEST OAKKNOLL CIRCLE
FT. LAUDERDALE FL 33324**

Mailing Address

**1840 WEST OAKKNOLL CIRCLE
FT. LAUDERDALE FL 33324**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
06/09/1994

3a. Date of Last Report
N/A

4. FFI Number
65-0495287

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 **8966 STATE RD 84**

2a. Mailing Address

26 **8966 STATE RD 84**

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

23 **DAVIE, FL**

27 City & State

28 **DAVIE, FL**

24 **33324** 25 **USA**

29 **33324** 30 **USA**

9. Name and Address of Current Registered Agent

**STEWART, MARIE-THERESE
1840 WEST OAKKNOLL CIRCLE
FT. LAUDERDALE 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

Marie Therese Stewart

4-26-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
D STEWART, MARIE-THERESE
2. STREET ADDRESS
1840 WEST OAKKNOLL CIRCLE
3. CITY, STATE, ZIP
FT. LAUDERDALE FL 33324

1. TITLE
☐ Change ☐ Addition

2. NAME
3. STREET ADDRESS
4. CITY, STATE, ZIP
☐ Change ☐ Addition

5. NAME
6. STREET ADDRESS
7. CITY, STATE, ZIP
☐ Change ☐ Addition

8. NAME
9. STREET ADDRESS
10. CITY, STATE, ZIP
☐ Change ☐ Addition

11. NAME
12. STREET ADDRESS
13. CITY, STATE, ZIP
☐ Change ☐ Addition

14. NAME
15. STREET ADDRESS
16. CITY, STATE, ZIP
☐ Change ☐ Addition

17. NAME
18. STREET ADDRESS
19. CITY, STATE, ZIP
☐ Change ☐ Addition

20. NAME
21. STREET ADDRESS
22. CITY, STATE, 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 199.032(9)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if such notice appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Marie Therese Stewart
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95

(305) 423-1751