

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000072105 (7)

1. Corporation Name

PLAZA BOOK & VIDEO, INC.

Principal Place of Business

6709 A BUCKEYE COURT
TAMARAC FL 33319

Mailing Address

6709 A BUCKEYE COURT
TAMARAC FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1994

3a. Date of Last Report

2. Principal Place of Business

21 6097 A Buckeye Ct

Suite, Apt. #, etc.

2a. Mailing Address

26 6097 A Buckeye Ct

Suite, Apt. #, etc.

4. FEI Number

65-0527661

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

City & State

23 Tamarac FL

City & State

28 Tamarac FL

Zip

24 33319

Country

25 USA

Zip

29 33319

Country

30 USA

9. Name and Address of Current Registered Agent

POLLACK, MARC R
1776 NORTH PINE ISLAND ROAD
SUITE 208
PLANTATION FL 33322

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 of registered agent and title if applicable

DATE Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO
NAME	WORK, JAY
STREET ADDRESS	6097 A BUCKEYE COURT
CITY - ST - ZIP	TAMARAC FL 33319
TITLE	SVD
NAME	WORK, DEBBIE
STREET ADDRESS	6097 A BUCKEYE COURT
CITY - ST - ZIP	TAMARAC FL 33319
TITLE	VPO
NAME	MICHAEL GOLDSTEIN
STREET ADDRESS	12224 NW 30th AVE.
CITY - ST - ZIP	SUNRISE, FLA 33323
TITLE	TD
NAME	LINDA GOLDSTEIN
STREET ADDRESS	12224 NW 30th AVE
CITY - ST - ZIP	SUNRISE FLA 33323
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing to voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/95

305-720-7726