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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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May 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000071285 (7)

BOOKS BUY MAIL, INC.

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Principa: Place		. · · · · · · · · · · · · · · · · · · ·	Mailing Address						
10925 NW 27TH STREET MIAMI FL 33172			10825 NW 27TH STREET MIAMI FL 33172-5009						•
US	-	US				3. Date Incorporate 09/15/1995	d or Qualified	3a. Date of Last 05/01/1990	. '
2. Principal Pl	ace of Business	2a, Mailing Ad	ddress			4. FEI Number			Applied For
1		26				65-0607109			Not Applicat
Suite Apt 4	#. etc	Suite, Apt	#, etc.			5. Certificate of Stat	us Desired	7	Additional Required
City & State)	City & Sta	te			6. Election Campaig			May Be
] Zф	Country	Zip		Country		8. This corporation	···		
}	25	29	•	30		Florida Statutes		Yes No	<u> </u>
	9. Name and Address of	Current Registered Ager	nt			10. Name and Addr	eas of New Re	glatered Agent	
THE	LAW FIRM OF LAWRENC	XE J SPIEGEL CHRTD		81	Name				
	ALMERIA AVENUE			82	Street Ad	dress (P.O. Box Number i	s Not Acceptab	le)	
COP	RAL GABLES FL 33134								
				83					
				84	City		**************************************	FL 85 Z	p Code
I. Pursuant I	o the provisions of Sections 6	507.0502 and 607.1508, FI	orida Statut	es, the above-	named c	orporation submits this sta-	ement for the p		its register
olfice or re agent. Lar	to the provisions of Soctions 6 egistered about, or both, in th meanwhar with, and accept th	le Stale of Fujula. Such ch e obligations. Section 6	nange was a 07.0505. Flo	authorized by t orida Statutes.	he corpo	ration's board of directors.	I hereby accep	t the appointment	as registere
GNATURE	Canopul	Allen.					a	uladga	
		stered agent and litre if applicable	TON	E Registered Agent	signature re	equired when reinstating)		DATE	
			(
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