

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000095999 (5)

1. Corporation Name

THE KENDALL BOOKSHELF, INC.



Principal Place of Business

9100 SOUTH DADELAND BLVD.
#1119
MIAMI FL 33156

Mailing Address

9100 SOUTH DADELAND BLVD.
#1119
MIAMI FL 33156

2. Principal Place of Business

21 9601 S. Dixie Hwy.

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

24 Zip

33156

25 Country

USA

2a. Mailing Address

26 9601 S. Dixie Hwy.

Suite, Apt. #, etc.

27 City & State

28 MIAMI FL

29 Zip

33156

30 Country

USA

3. Date Incorporated or Qualified

12/19/1995

3a. Date of Last Report

N/A

4. FEI Number

25-0627460

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

ELLIOT, STUART G
9100 SOUTH DADELAND BLVD.
#1119
MIAMI FL 33156

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 agent or person authorized to register agent on behalf of corporation

Signature of agent or person authorized to register agent on behalf of corporation

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

11 ~~STUART G. ELLIOT~~
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~~MIAMI, FL 33156~~

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