

5-1-98 B 6142 C  
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FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000095999 (5)

1. Corporation Name:

THE KENDALL BOOKSHELF, INC.

Principal Place of Business

Mailing Address

9601 S DIXIE HWY  
MIAMI FL 33156  
US

9601 S DIXIE HWY  
MIAMI FL 33156  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1995

4. FEI Number

65-0627460

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

STUART G. ELLIOT

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

9601 S. DIXIE HWY

83

84 City

PINECREST

FL

85 Zip Code

33156

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 typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. ☐ DELETE

TITLE PD  
NAME STUART G. ELLIOT  
STREET ADDRESS 9100 S DADELAND BLVD, SUITE 1119  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE SD  
NAME SHARON R. ELLIOTT  
STREET ADDRESS 9601 DIXIE HWY  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE T  
NAME STEVEN D. ELLIOT  
STREET ADDRESS 9601 S. DIXIE HWY  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME STUART G. ELLIOT  
1.3 STREET ADDRESS 9601 S. DIXIE HWY.  
1.4 CITY-ST-ZIP PINECREST, FL 33156

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME SHARON R. ELLIOTT  
2.3 STREET ADDRESS 9601 S. DIXIE HWY.  
2.4 CITY-ST-ZIP PINECREST, FL 33156

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME STEVEN D. ELLIOT  
3.3 STREET ADDRESS 9601 S. DIXIE HWY.  
3.4 CITY-ST-ZIP PINECREST, FL 33156

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) 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

STUART G. ELLIOT, Pres. 4/24/98 305-6680005

CR2E034 (10/97)