

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000051277 (7)

1. Corporation Name
BOOKS & MAS, INC.

Principal Place of Business

5246 S.W. 8TH STREET
CORAL GABLES FL 33134

Mailing Address

5246 S.W. 8TH STREET
CORAL GABLES FL 33134-2375

2. Principal Place of Business

21 5246 SW 8 ST.

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip

24 33134

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

g. Name and Address of Current Registered Agent

FERNANDEZ, SUSANA G
5246 S.W. 8TH STREET
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

06/14/1996

3a. Date of Last Report

(NEW)

4. FEI Number

65-0720165

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

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 Susana G. Fernandez 2/18/97

Signature, typed or printed name of registered agent and title, if applicable

11. Registered Agent's signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PRESIDENT / DIRECTOR

STREET ADDRESS AMERICA ALVAREZ

CITY-ST-ZIP 10340 SW 68 ST

MIAMI FL 33173

TITLE ☐ DELETE

NAME VICE-PRESIDENT

STREET ADDRESS ARMANDO F. GUTIERREZ

CITY-ST-ZIP 8781 SW 110 ST

MIAMI FL 33176

TITLE ☐ DELETE

NAME TREASURER

STREET ADDRESS ORESTES ALVAREZ

CITY-ST-ZIP 10340 SW 68 ST

MIAMI FL 33173

TITLE ☐ DELETE

NAME SECRETARY

STREET ADDRESS SUSANA G. FERNANDEZ

CITY-ST-ZIP 8525 SW 110 ST

MIAMI FL 33156

TITLE ☐ DELETE

NAME DIRECTOR

STREET ADDRESS ADA A. GUTIERREZ

CITY-ST-ZIP 8781 SW 110 ST

MIAMI FL 33176

TITLE ☐ DELETE

NAME DIRECTOR

STREET ADDRESS MAGDALENA ALVAREZ

CITY-ST-ZIP 10340 SW 68 ST

MIAMI FL 33173

14. I do 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 Susana G. Fernandez

FILED
May 19 1997 8:00am
Secretary of State



CR2E034 (9/96)