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FILED  
Jun 02 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 # P96000051277 (7)

1. Corporation Name

BOOKS & MAS, INC.

Principal Place of Business

5246 S.W. 8TH STREET  
MIAMI FL 33134  
US

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1996

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 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 Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

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

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 Fernandez* DATE 4/28/98  
Signature typed or printed name of registered agent and title of agent (if applicable) (NOT: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS ALVAREZ, AMERICA  
CITY-ST-ZIP 10340 SW 68TH ST  
MIAMI FL

TITLE ☐ DELETE

NAME VP  
STREET ADDRESS GUTIERREZ, ARMANDO F  
CITY-ST-ZIP 8781 SW 40TH ST  
MIAMI FL

TITLE ☐ DELETE

NAME T  
STREET ADDRESS ALVAREZ, ORESTES  
CITY-ST-ZIP 10340 SW 68TH ST  
MIAMI FL

TITLE ☐ DELETE

NAME S  
STREET ADDRESS FERNANDEZ, SUSANA G  
CITY-ST-ZIP 8525 SW 110TH ST  
MIAMI FL

TITLE ☐ DELETE

NAME D  
STREET ADDRESS GUTIERREZ, ADA A  
CITY-ST-ZIP 8781 SW 110TH ST  
MIAMI FL

TITLE ☐ DELETE

NAME D  
STREET ADDRESS ALVAREZ, MAGDALENA  
CITY-ST-ZIP 10340 SW 68TH ST  
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

400002550314

-06/08/98--01013--003

\*\*\*150.00

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 *Susana Fernandez*

4/28/98 (305)444-9884

CR2E034 (10/97)