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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # P96000062799

THE BOOK FAIR, INC.

Principal Place of Business 1219 KASS CIRCLE SPRING HILL FL 34606 Mailing Address

1219 KASS CIRCLE SPRING HILL FL 34606

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90201 008 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

07/26/1996

Suite, Apt. #, etc. Suite, Apt. #, etc. 27	2.	Principal Pt	ace of Business	2a. Mailing Address		· · · · · · · · · · · · · · · · · · ·	4. FEI Number		App	lied For	
Suite, Apt. #, etc. 20	21			26			59-3392387		Not	Applicable	
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Addition Press Addition A	22	City & State					6. Election Campaign Financing		\$5.00	May Be	
Zip Country Zip Country Zip Country State This content to the process of current Registered Agent Street Address of New Registered Agent Street Address Street Address of New Registered Agent Street Address Street	23	,					, , , ,				
9. Name and Address of Current Registered Agent WHARTON, RUTH P 1219 KASS CIRCLE SPRING HILL FL 34606 11. Pursuant to the provisions of Sections 607 0502 and 507,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was sutherized by the corporation's board of directors, I hereby accept the appointment as registered agent, and minitiar with, and except the obligations of Sections 607 0502 and 507,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and minitiar with, and except the obligations of Section 607,0505, Florida Statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, and minitiar with, and except the obligation of Section 607,0505, Florida Statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, and minitiar with, and except the obligation of Section 607,0505, Florida Statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, and minitiar with, and except the obligation of Section 607,0505, Florida Statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, and minimized with a statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, and the application of the provisions of Section 607,0505, Florida Statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent agent and the application of the provisions of Section 607,0505, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14.007/51-72 WECKI WACRES TO SECTIONS TO		Zip	Country	Zip Cou			8. This corporation owes the cur	rent year Intang	gible		
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WHARTON, RUTH P 1219 KASS CIRCLE SPRING HILL FL 34606 44 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 807 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, are familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, are familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, are familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTS. DELETE 12. ITILE PTS. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 WHARTON, RUTH P 13. SIRECT ADDRESS WHARTON, WACKEE FL 34613 14. CITY-ST-ZP WEEK! WACKEE FL 34613 15. STREET ADDRESS 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. WEEK! WACKEE FL 34613 16. CITY-ST-ZP WHARTON, JAMES D. J 22. JAME 22. JAME 23. STREET ADDRESS CITY-ST-ZP MAMI FL 33133 DELETE 24. CITY-ST-ZP MAMI FL 33133 DELETE 3. STREET ADDRESS CITY-ST-ZP MAMI FL 33133 DELETE 44. CITY-ST-ZP MAMI FL 33133 DELETE 3. STREET ADDRESS CITY-ST-ZP MAMI FL 33133 DELETE 3. STREET ADDRESS CITY-ST-ZP MAMI FL 33164 3. STREET ADDRESS CITY-ST-ZP TITLE DELETE 3. STREET ADDRESS CITY-ST-ZP TITLE DELETE 3. STREET ADDRESS CITY-ST-ZP TITLE DELETE 3. STREET ADDRESS CITY-ST-ZP Change Addition Ad			9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered Agent				
1219 KASS CIRCLE SPRING HILL FL 34606 13						Name		•		ŀ	
17. Pursuant to the provisions of Sections 807.0502 and 607.1508, Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607.6505, Floridal Statutes. In Pursuant to the provisions of Section 607.0502 and 607.1508, Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and final						Street Addre	ss (P.O. Box Number is Not Accept	table)			
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12	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.										
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
TITLE								FICERS AND	DIRECTO	R\$ IN 12	
NAME WHARTON, RUTH P			PTS . DELETE 1.1		1,1 TITLE				Change	☐ Addition	
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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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-99

686-168Z__

CR2E034 (11/98)