

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

Our Daily Bread Bookstores INC.
P 97000031635

Principal Place of Business

Mailing Address

1800 North Andrews Avenue 7K
FT. Lauderdale Florida 33311

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1800 N. Andrews Ave	26 1800 North Andrews Ave
22 Suite, Apt. #, etc. 7K	27 Suite, Apt. #, etc. 7K
23 City & State FT. Lauderdale FL	28 City & State FT. Lauderdale FL
24 Zip 33311	29 Zip 33311
25 Country USA	30 Country USA

3. Date Incorporated or Qualified

April 97

4. FFI Number

650742585

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

Gilbert E. Sandholzer
1800 North Andrews Avenue
Suite 7K
FT. Lauderdale Florida 33311

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 607.0802 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 607.0805, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the Corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	PRESIDENT Gilbert E. Sandholzer
STREET ADDRESS	1800 North Andrews Ave #7K
CITY - ST - ZIP	FT. Lauderdale FL 33311
TITLE	☐ DELETE
NAME	TREASURER Herve Beaulieu
STREET ADDRESS	1800 North Andrews Avenue
CITY - ST - ZIP	7K FT. Lauderdale FL 33311
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	VICE PRESIDENT MICHAEL ALAN SANDHOLZER
1.3 STREET ADDRESS	11 CROSSINGS CIRCLES APT E
1.4 CITY - ST - ZIP	BOYNTON BEACH FL 33485
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	VICE PRESIDENT AMY C. TONES
2.3 STREET ADDRESS	11 KIRKBY TRAIL
2.4 CITY - ST - ZIP	FAIRPORT, N.Y. 14450
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	VICE PRESIDENT TESS SANDHOLZER
3.3 STREET ADDRESS	6419 BEACH LANE
3.4 CITY - ST - ZIP	LANTANA, FLORIDA 33468
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	VICE PRESIDENT MICHAEL J. VERMILY
4.3 STREET ADDRESS	1800 North Andrews Avenue #7K
4.4 CITY - ST - ZIP	FT. Lauderdale Florida 33311
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; 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 in an attachment with an address.

SIGNATURE:

Gilbert E. Sandholzer
SIGNED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)