

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000065599
1. Corporation Name
34th STREET BOOK & VIDEO, INC.

Principal Place of Business Mailing Address
2200 34th STREET SOUTH 2200 34th STREET SOUTH
ST. PETERSBURG, FL. ST. PETERSBURG, FL.
33711 33711

DO NOT WRITE IN THIS SPACE

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	3. Date Incorporated or Qualified 07-28-97 4. FEI Number 59-3459800 5. Certificate of Status Desired ☐ \$6.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No
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8. Name and Address of Current Registered Agent RICHARD VANDESTEER II 2200 34th STREET SOUTH ST. PETERSBURG, FL 33711	10. Name and Address of New Registered Agent 81 Name WALT ROZANSKI 82 Street Address (P.O. Box Number is Not Acceptable) 2200 34th STREET SOUTH 83 ST. PETERSBURG, FL 33711 84 City ST. PETERSBURG, FL FL 85 Zip Code 33711
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11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE  WALT ROZANSKI 4-24-98
(NOTE: Registered Agent signature required when relinquishing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [X] DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP [X] Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP [X] DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP [X] Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP [X] DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP [X] Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP [X] DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [X] Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP [X] DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [X] Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP [X] DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [X] Change ☐ Addition

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

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4-24-98 813

CR2E034 (10/97)