


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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90148 002 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000102786

1. Corporation Name

GOOD NEWS VARIETY BOOK EXCHANGE, INC.

Principal Place of Business 3060 CRYSTAL WAY MIRAMAR FL 33025	Mailing Address 3060 CRYSTAL WAY MIRAMAR FL 33025
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1740 N. UNIVERSITY DR. Suite, Apt. #, etc. 22 City & State 23 Pembroke Pines, FL. Zip 24 33024		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 12/07/1998	
4. FEI Number 65-0882146		Applied For Not Applicable		5. Certificate of Status Desired. <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent ARONOFF, MARVIN 3060 CRYSTAL WAY MIRAMAR FL 33025			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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President / Director	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTINA E. ARONOFF	1.2 NAME	
STREET ADDRESS	3060 Crystal Way	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIRAMAR, FL. 33025	1.4 CITY-ST-ZIP	
TITLE	Vice President / Director	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARVIN S. ARONOFF	2.2 NAME	
STREET ADDRESS	3060 CRYSTAL WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIRAMAR, FL. 33025	2.4 CITY-ST-ZIP	
TITLE	Vice President	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERIC D. ARONOFF	3.2 NAME	
STREET ADDRESS	6930 SW 25 ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIRAMAR, FL. 33023	3.4 CITY-ST-ZIP	
TITLE	Secretary / Treas.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUIGIA ARONOFF	4.2 NAME	
STREET ADDRESS	6930 SW 25 ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIRAMAR, FL. 33023	4.4 CITY-ST-ZIP	
TITLE	Vice President	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERRI A. ARONOFF	5.2 NAME	
STREET ADDRESS	3060 Crystal Way	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIRAMAR, FL. 33025	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

954-430-9656

Daytime Phone #

CR2E034 (11/98)