

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:41

DOCUMENT # S14148 (8)

1. Corporation Name

BOOKS ETC., INC.

Principal Place of Business

Mailing Address

5449 S. SEMORAN BLVD.
STE. 210
ORLANDO FL 32822

5260 HARKLEY RUNYAN RD.
ST. CLOUD FL 34771

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1990

3a. Date of Last Report

08/04/1994

4. FEI Number

59-3043135

Approved 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

7. Has Corporation Paid Franchise Fee Information Fee (under s. 106.012
Florida Statutes) ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 5260 HARKLEY RUNYAN RD

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 ST CLOUD, FL

28

24 34771

25 Osceola

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLON, EDWARD
5260 HARKLEY RUNYAN RD.
ST. CLOUD FL 34771

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 607.0602 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 607.0606, Florida Statutes.

SIGNATURE

Signature of Agent or Current or Former Registered Agent with this change

Signature of Registered Agent (signature required when not 100%)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12a	D
NAME	COLON, EDWARD
STREET ADDRESS	5260 HARKLEY RUNYAN RD.
CITY, ST., ZIP	ST. CLOUD FL 34771
12a	D
NAME	COLON, BEVERLY M.
STREET ADDRESS	5260 HARKLEY RUNYAN RD.
CITY, ST., ZIP	ORLANDO FL 34771
12b	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
12b	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
12b	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
12b	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	

13a		☐ Change ☐ Addition
13b		
13c		
13d		
13e		
13f		
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.07(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my registration shall have the same legal effect as if made under oath. 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 of this report or on an affidavit submitted with this report.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD MEMBER OR DIRECTOR

6/26/95 402-80-9318
FILED
JUL 1 1995

CR2034 (3-95)