

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martinez  
Secretary of State  
Tallahassee, Florida 32399-0400

DOCUMENT # S17106

(3)

1. Corporation Name

I LOVE BOOKS, INC.

APPROVED  
4/29/96  
TALLAHASSEE

95 MAY - 1 11:00:11

SECRET  
TALLAHASSEE, FLORIDA

2. Principal Office Address

4018 ROYAL PALM AVENUE  
MIAMI FL 33140

3. Mailing Address

4018 ROYAL PALM AVENUE  
MIAMI FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/28/1990  
3a. Date of Last Report 04/29/1994

4. FEI Number 65-0227691  
Applied 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. This corporation has received an order of incorporation from the Florida Statutes ☒ Yes ☐ No

2. Principal Office Address

21 State Apt #

22 City & State

23 City & State

24 City & State

2a. Mailing Address

26 State Apt #

27 City & State

28 City & State

29 City & State

30 City & State

9. Name and Address of Current Registered Agent

MITCHELL, MARTINE  
4018 ROYAL PALM AVENUE  
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(5) 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 further willing to accept the obligations of Section 607.04(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent or if no registered agent, Secretary

86

12. OFFICERS AND DIRECTORS

12a. President

12b. Vice President

12c. Secretary

12d. Treasurer

12e. Director

12f. Director

12g. Director

12h. Director

12i. Director

12j. Director

12k. Director

12l. Director

12m. Director

12n. Director

12o. Director

12p. Director

12q. Director

12r. Director

12s. Director

12t. Director

12u. Director

12v. Director

12w. Director

12x. Director

12y. Director

12z. Director

12aa. Director

12ab. Director

12ac. Director

12ad. Director

12ae. Director

12af. Director

12ag. Director

12ah. Director

12ai. Director

12aj. Director

12ak. Director

12al. Director

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name

13b. Name

13c. Name

13d. Name

13e. Name

13f. Name

13g. Name

13h. Name

13i. Name

13j. Name

13k. Name

13l. Name

13m. Name

13n. Name

13o. Name

13p. Name

13q. Name

13r. Name

13s. Name

13t. Name

13u. Name

13v. Name

13w. Name

13x. Name

13y. Name

13z. Name

13aa. Name

13ab. Name

13ac. Name

13ad. Name

13ae. Name

13af. Name

13ag. Name

13ah. Name

13ai. Name

13aj. Name

13ak. Name

13al. Name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTINE MITCHELL

3-14-95

305-672-0262