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FILED

Feb 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V08322

(2)

1. Corporation Name

THE BOOK STALL, INC.

Principal Place of Business

606 OAKFIELD DR  
BRANDON FL 33511

Mailing Address

606 OAKFIELD DR  
BRANDON FL 33511-5715



3. Date Incorporated or Qualified  
01/21/1992

3a. Date of Last Report  
05/01/1996

4. FEI Number

59-3110533

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21 604 Oakfield Dr.

2a. Mailing Address

26 604 Oakfield Dr.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Brandon

27 Brandon

City & State

City & State

23 FL

28 FL

Zip

Country

24 33511

25 Hillsborough

Zip

Country

29 33511

30 Hillsborough

9. Name and Address of Current Registered Agent

CLAIRE JONES  
606 OAKFIELD DR.  
BRANDON FL 33511

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

Claire S. Jones

(NOTE: Registered Agent signature required when reinstating)

2-10-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME JONES, CLAIRE  
STREET ADDRESS 1013 HOLLYBERRY CT  
CITY - ST - ZIP BRANDON FL

TITLE D ☒ DELETE  
NAME GERGULIS, JOHN  
STREET ADDRESS 817 CHILDERS LOOP  
CITY - ST - ZIP BRANDON FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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 Director ☐ Change ☒ Addition  
1.2 NAME Kenneth M. Jones  
1.3 STREET ADDRESS 1013 Hollyberry Ct.  
1.4 CITY - ST - ZIP Brandon, FL 33511

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

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 do 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 included 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.

SIGNATURE:

Claire S. Jones

2-10-97

Date

(813) 685-8402

Daytime Phone #

CR2E034 (9/96)