

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # **V62736** (6)

1. Corporation Name
FIFE & WESTBROOK BOOKSELLERS, INC.

Principal Place of Business
**CONCORDE CENTRE II, SUITE 1006
2999 NE 191ST ST.
NORTH MIAMI BEACH FL 33180**

Mailing Address
**CONCORDE CENTRE II, SUITE 1006
2999 NE 191ST ST.
NORTH MIAMI BEACH FL 33180**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/08/1992		3a. Date of Last Report 04/28/1994	
21 158 S. Prospect Drive		26 P.O. Box 113440		4. FEI Number 65-0372956		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
23 City & State Coral Gables, FL		28 City & State Miami, FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24 Zip 33133		25 Country USA		29 Zip 33111		30 Country USA	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PHILLIPS, GARY S. 19485 BISCAYNE BLVD. 1 TURNBERRY PLACE, SUITE 608 NORTH MIAMI BEACH FL 33180				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 _____ (NOTE: Registered Agent signature required when relocating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	FIFE, RICHARD B.	1.1 TITLE D	Fife, Richard B. ☒ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS	2999 NE 191ST ST., #1006	1.3 STREET ADDRESS	3750 S.W. 136 Avenue
CITY-ST-ZIP	N. MIAMI BEACH FL	1.4 CITY-ST-ZIP	Miramar, FL 33027 ☒ Change ☐ Addition
TITLE P	FIFE, RICHARD	2.1 TITLE P	Fife, Richard ☒ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS	2999 NE 191 ST. #1008	2.3 STREET ADDRESS	3750 S.W. 136 Avenue
CITY-ST-ZIP	N. MIAMI BEACH FL	2.4 CITY-ST-ZIP	Miramar, FL 33027 ☒ Change ☐ Addition
TITLE S	WETSBROOK, HUGH A.	3.1 TITLE S	Westbrook Hugh A. ☒ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS	2999 NE 191 ST. #1008	3.3 STREET ADDRESS	158 S. Prospect Drive
CITY-ST-ZIP	N. MIAMI BEACH FL	3.4 CITY-ST-ZIP	Coral Gables, FL 33133 ☒ Change ☐ Addition
TITLE T	WESTBROOK, HUGH A.	4.1 TITLE T	Westbrook, Hugh A. ☒ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS	2999 NE 191 ST. #1008	4.3 STREET ADDRESS	158 S. Prospect Drive
CITY-ST-ZIP	N. MIAMI BEACH FL	4.4 CITY-ST-ZIP	Coral Gables, FL 33133 ☐ Change ☐ Addition
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:  **Hugh A. Westbrook** 305-374-4143